

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063458

FILED
Feb 01, 2012
Secretary of State

Entity Name: LA ROKS HOLDINGS ENTERPRISES CORPORATION

Current Principal Place of Business:

4440 PGA BOULEVARD
600
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 531292
LAKE PARK, FL 33403 US

New Mailing Address:

4440 PGA BOULEVARD
600
PALM BEACH GARDENS, FL 33410 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DJ ROKER CONSULTANTS
4440 PGA BOULEVARD
600
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROKER, JULIAN
Address: 4440 PGA BOULEVARD 600
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: PRES
Name: ROKER, CT
Address: 4440 PGA BOULEVARD 600
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: LAYNE, SHARON
Address: 4440 PGA BOULEVARD 600
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: ROKER, ERICA
Address: 4440 PGA BOULEVARD 600
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: SEC
Name: JONES, SYREEIA
Address: 4440 PGA BOULEVARD 600
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: TRES
Name: JONES, SYREEIA
Address: 4440 PGA BOULEVARD 600
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIAN ROKER

Electronic Signature of Signing Officer or Director

CEO

02/01/2012

Date