

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000000624

FILED  
May 01, 2002 8:00 AM  
Secretary of State

Entity Name: ROCHE HOLDINGS, INC.

**Current Principal Place of Business:**

777 BRICKELL AVE  
SUITE 1010  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

777 BRICKELL AVE  
SUITE 1010  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-0544450      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEFELER, GEORGE  
80 S.W. 8TH STREET  
SUITE 3100  
MIAMI, FL 33130 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DE LA ROCHE, HERNANDO  
Address: 777 BRICKELL AVE SUITE 1010  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: DELA ROCHE, PILAR  
Address: 777 BRICKELL AVE SUITE 1010  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERNANDO DE LA ROCHE

D

05/01/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date