

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000624

Entity Name: ROCHE HOLDINGS, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

15 GRAND BAY ESTATES CIRCLE
KEY BISCAVNE, FL 33149

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:

DE LA ROCHE, HERNANDO
15 GRAND BAY ESTATES CIRCLE
KEY BISCAVNE, FL 33149 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: TD
Name: DE LA ROCHE, HERNANDO
Address: 15 GRAND BAY ESTATES CIRCLE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VP
Name: ALVARO, SABORIO
Address: 15 GRAND BAY ESTATES CIRCLE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: S
Name: DE LA ROCHE, MARIA BEATRICE
Address: 15 GRAND BAY ESTATES CIRCLE
City-St-Zip: KEY BISCAVNE, FL 33149

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: HERNANDO DE LA ROCHE

TD

03/22/2011

Electronic Signature of Signing Officer or Director

Date