

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 609387

FILED
Jan 03, 2012
Secretary of State

Entity Name: ROK ENTERPRISES, INC.

Current Principal Place of Business:

C/O LERMAN & LERMAN P.A
48 E FLAGLER ST PH-101
MIAMI, FL 331311012

New Principal Place of Business:

Current Mailing Address:

C/O LERMAN & LERMAN P.A
48 E FLAGLER ST PH-101
MIAMI, FL 331311012

New Mailing Address:

FEI Number: 59-1916426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARBIN, EVAN R ESQ
48 E FLAGLER ST PH-104
MIAMI, FL 33131 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: PD
Name: ROK, SERGIO
Address: 48 E. FLAGLER ST. PH-105
City-St-Zip: MIAMI, FL 33131

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: SERGIO ROK

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date