

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029409

Entity Name: ROACH HOLDINGS, INC.

Current Principal Place of Business:

690 LINCOLN ROAD
SUITE 201
MIAMI BEACH, FL 33131

Current Mailing Address:

C/O JAIME RUBINSON
P.O. BOX 190754
MIAMI BEACH, FL 33119

FEI Number: 65-0993836

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVINE, ALAN
1110 BRICKELL AVENUE, 7TH FLOOR
MIAMI, FL 33131 US

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

Officer/Director Detail :

Title	P D	Title	VP S
Name	JONES, ROMAN	Name	RUBINSON, JAIME
Address	1110 BRICKELL AVENUE, 7TH FLOOR	Address	P.O. BOX 190754
City-State-Zip:	MIAMI BEACH FL 33131	City-State-Zip:	MIAMI BEACH FL 33119

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: ROMAN K JONES

MANAGER

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date