2013 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 FILED
Jan 28, 2013
Secretary of State
CC4097951042

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 PD Title VPS

NameJONES, ROMANNameRUBINSON, JAIMEAddress1110 BRICKELL AVENUE, 7TH FLOORAddressP.O. BOX 190754

City-State-Zip: MIAMI BEACH FL 33119

City-State-Zip: MIAMI BEACH 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: ROMAN K JONES

01/28/2013