2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000072238

Entity Name: ROCA FAMILY GROUP, CORP.

Current Principal Place of Business:

244 LAS BRISAS CIRCLE SUNRISE. FL 33326

Current Mailing Address:

244 LAS BRISAS CIRCLE SUNRISE, FL 33326

FEI Number: 80-0845414 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROJAS, ENRIQUE A 244 LAS BRISAS CIRCLE SUNRISE, FL 33326 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: ENRIQUE ROJAS 04/27/2013

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2013

Secretary of State

CC9819990984

Officer/Director Detail:

Title PD Title VPT

NameCAPRILES, MELITZANameCAPRILES, BELTRAN JAddress244 LAS BRISAS CIRCLEAddress244 LAS BRISAS CIRCLECity-State-Zip:SUNRISE FL 33326City-State-Zip:SUNRISE FL 33326

Title S Title T

Name CAPRILES, NITSA Name CAPRILES, JOSE

Address 244 LAS BRISAS CIRCLE Address 244 LAS BRISAS CIRCLE
City-State-Zip: SUNRISE FL 33326 City-State-Zip: SUNRISE FL 33326

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: MELITZA CAPRILES

04/27/2013