

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000624

Entity Name: ROCHE HOLDINGS, INC.

Current Principal Place of Business:

1221 BRICKELL AVE
SUITE 2500
MIAMI, FL 33131

FILED
Jun 20, 2013
Secretary of State
CC1811508629

Current Mailing Address:

3350 SW 27 AVE
APT # 2002
COCONUT GROVE, FL 33133

FEI Number: 65-0544450

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DE LA ROCHE, HERNANDO
3350 SW 27 AVE
APT# 2002
COCONUT GROVE, FL 33133 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 TD
Name DE LA ROCHE, HERNANDO
Address 3350 SW 27 AVE, APT #2002
City-State-Zip: COCONUT GROVE FL 33133

Title VP
Name ALVARO, SABORIO
Address 3350 SW 27 AVE, APT #2002
City-State-Zip: COCONUT GROVE FL 33133

Title S
Name DE LA ROCHE, MARIA BEATRICE
Address 3350 SW 27 AVE, APT #2002
City-State-Zip: COCONUT GROVE FL 33133

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

DIRECTOR

06/20/2013

Electronic Signature of Signing Officer/Director Detail

Date