

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 526634

(1)

1. Corporation Name

ROCA EXPORT, INC.



Principal Place of Business

Mailing Address

1840 WEST 49TH STREET
407
HIALEAH FL 33012
US

1750 WEST 46TH STREET
APARTMENT #206
HIALEAH FL 33012
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/25/1977

4. FEI Number

59-1723817

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

ROHAN, LAURENCE J
8101 SW 76 ST
SOUTH MIAMI FL 33143

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/>	DELETE
NAME	ROSENEY, FRANK		
STREET ADDRESS	1750 W 46TH ST		
CITY-ST-ZIP	HIALEAH, FL 00000		
TITLE	VP	<input type="checkbox"/>	DELETE
NAME	ROSENEY, MARIA E.		
STREET ADDRESS	1750 W. 46TH STREET		
CITY-ST-ZIP	HIALEAH FL		
TITLE	MD	<input type="checkbox"/>	DELETE
NAME	ROSENEY, CARLOS M.		
STREET ADDRESS	1750 W. 46TH STREET		
CITY-ST-ZIP	HIALEAH FL		
TITLE	ST	<input type="checkbox"/>	DELETE
NAME	ROSENEY, MARIA C.		
STREET ADDRESS	1750 W. 46TH STREET		
CITY-ST-ZIP	HIALEAH FL		
TITLE		<input type="checkbox"/>	DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/>	DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	TD	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
1.2 NAME	ROSENEY, MARJORIE A.				
1.3 STREET ADDRESS	1750 W 46TH STREET #206				
1.4 CITY-ST-ZIP	HIALEAH, FL 33012				
2.1 TITLE		<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE		<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE		<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE		<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE		<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE

[Signature]

1/14/98

306 557-5295

CR2E034 (10/97)