

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004845

FILED
Jul 09, 2004
Secretary of State

Entity Name: ROCHA INVESTMENTS, INC.

Current Principal Place of Business:

1077 RIVERSIDE DRIVE #60
RENO, NV 89503

New Principal Place of Business:

799 CRANDON BLVD.
#502
KEY BISCAVNE, FL 33149 US

Current Mailing Address:

8855 COLLINS AVENUE APT 9C
SURFSIDE, FL 33154

New Mailing Address:

799 CRANDON BLVD.
#502
KEY BISCAVNE, FL 33149 US

FEI Number: 95-4889525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE STE. 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: ROCHA, LUIZ
Address: 1077 RIVERSIDE DRIVE #60
City-St-Zip: RENO, NV 89503

Title: T () Delete
Name: ROCHA, LUIZ
Address: 1077 RIVERSIDE DRIVE #60
City-St-Zip: RENO, NV 89503

Title: D () Delete
Name: SILVA, ANA
Address: 1077 RIVERSIDE DRIVE #60
City-St-Zip: RENO, NV 89503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: ROCHA, LUIZ
Address: 799 CRANDON BLVD. #502
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: T (X) Change () Addition
Name: ROCHA, LUIZ
Address: 799 CRANDON BLVD. #502
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: D (X) Change () Addition
Name: SILVA, ANA
Address: 799 CRANDON BLVD. #502
City-St-Zip: KEY BISCAVNE, FL 33149 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIZ ROCHA

CDPS

07/09/2004

Electronic Signature of Signing Officer or Director

Date