

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2007 08:00 A
Secretary of State

DOCUMENT # J19374

1. Entity Name
ROCA GOLD JEWELRY, INC.



Principal Place of Business
**% CARLOS I. MORALES
930 BELVEDERE RD
WEST PALM BEACH, FL 33405**

Mailing Address
**% CARLOS I. MORALES
930 BELVEDERE RD
WEST PALM BEACH, FL 33405**



02092007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2729061

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MORALES, CARLOS I.
930 BELVEDERE RD
WEST PALM BEACH, FL 33405**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**U00000636786
02/26/07-80035-002 150.00**

10. OFFICERS AND DIRECTORS

| | |
|----------------|--------------------------|
| TITLE | PD |
| NAME | MORALES, CARLOS I. |
| STREET ADDRESS | 121 GRANADA ST |
| CITY-ST-ZIP | ROYAL PALM BEACH, FL |
| TITLE | SD |
| NAME | MORALES, MANUELA |
| STREET ADDRESS | 121 GRANADA ST |
| CITY-ST-ZIP | ROYAL PALM BCH, FL |
| TITLE | VD |
| NAME | MORALES, ROLANDO |
| STREET ADDRESS | 829 CHERRY RD |
| CITY-ST-ZIP | WEST PALM BEACH, FL |
| TITLE | D |
| NAME | DEL CARMEN PEREZ, RAQUEL |
| STREET ADDRESS | 188 CORDOBA CIRCLE |
| CITY-ST-ZIP | ROYAL PALM BEACH, FL |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed; or on an attachment with an address, with all other like empowered.

Carlos Morales **CARLOS MORALES - PRESIDENT - 2-9-2007**