

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19374

FILED
Apr 01, 2008
Secretary of State

Entity Name: ROCA GOLD JEWELRY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2729061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, CARLOS I.
930 BELVEDERE RD
WEST PALM BEACH, FL 33405 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: PD () Delete
Name: MORALES, CARLOS I.,
Address: 121 GRANADA ST
City-St-Zip: ROYAL PALM BEACH, FL

Title: SD () Delete
Name: MORALES, MANUELA,
Address: 121 GRANADA ST
City-St-Zip: ROYAL PALM BCH, FL

Title: VD () Delete
Name: MORALES, ROLANDO,
Address: 829 CHERRY RD
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: DEL CARMEN PEREZ, RA, QUEL
Address: 188 CORDOBA CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: MORALES, ROLANDO,
Address: 11954 MELLOW CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: DEL CARMEN PEREZ, RA, QUEL
Address: 2951 ASHLEY DR WEST APT G
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CARLOS MORALES

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

_____ Date