

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89984

FILED
Mar 20, 2009
Secretary of State

Entity Name: ROARK INVESTMENTS, INC.

Current Principal Place of Business:

444 BRICKELL AVE.
SUITE 51-274
MIAMI, FL 33133 US

New Principal Place of Business:

785 CRANDON BLVD, TOWER II, STE 1401
KEY BISCAYNE, FL 33134 US

Current Mailing Address:

C/O JANICE RUSSELL
ONE S.E. 3RD AVENUE, 25 FL
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0123099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: D () Delete
Name: ALTAMIRANO, FABRICIO
Address: 444 BRICKELL AVE., SUITE 51-274
City-St-Zip: MIAMI, FL 33133 US

Title: P () Delete
Name: ALTAMIRANO, THELMA
Address: 444 BRICKELL AVE., SUITE 51-274
City-St-Zip: MIAMI, FL 33133 US

Title: VP () Delete
Name: ALTAMIRANO, ROBERTO JULIAN
Address: 444 BRICKELL AVE., SUITE 51-274
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALTAMIRANO, FABRICIO
Address: 785 CRANDON BLVD, TOWER II, STE 1401
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: P (X) Change () Addition
Name: ALTAMIRANO, THELMA
Address: 785 CRANDON BLVD, TOWER II, STE 1401
City-St-Zip: KEY BISCAYNE, FL 33149 US

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

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: THELMA ALTAMIRANO

P

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date