

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89984

Entity Name: ROARK INVESTMENTS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERTO JULIAN ALTAMIRANO

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date