

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89984

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** ROARK INVESTMENTS, INC.

**Current Principal Place of Business:**

785 CRANDON BLVD, TOWER II, STE 1401  
KEY BISCAVNE, 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 BISCAVNE, FL 33149 US

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

04/24/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date