

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60828

FILED
Apr 06, 2009
Secretary of State

Entity Name: ROCAMAR ENGINEERING SERVICES, INC.

Current Principal Place of Business:

900 W. LINTON BLVD
SUITE # 102
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

New Mailing Address:

900 W. LINTON BLVD
SUITE # 102
DELRAY BEACH, FL 33444 US

Current Mailing Address:

20555 SAUSALITO DR
BOCA RATON, FL 33498 US

FEI Number: 65-0026730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDENAL, BERNARDO
20555 SAUSALITO DR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

CARDENAL, BERNARDO PE
20555 SAUSALITO DR
BOCA RATON, FL 33498 US

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: BERNARDO CARDENAL

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: CARDENAL, BERNARDO
Address: 20555 SAUSALITO DR
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CARDENAL, BERNARDO PE
Address: 20555 SAUSALITO DR
City-St-Zip: BOCA RATON, FL 33498 US

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: BERNARDO CARDENAL

PE

04/06/2009

Electronic Signature of Signing Officer or Director

Date