

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M78728

Entity Name: ROCAFORTE CORP.

FILED  
Oct 08, 2009  
Secretary of State

## Current Principal Place of Business:

2121 SW 3RD AVENUE  
8TH FLOOR  
MIAMI, FL 33129

## New Principal Place of Business:

## Current Mailing Address:

2121 SW 3RD AVENUE  
8TH FLOOR  
MIAMI, FL 33129

## New Mailing Address:

FEI Number: 65-0060758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRANSAL CORPORATION  
2121 SW 3RD AVE., 8TH FLOOR  
MIAMI, FL 33129 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: RODOLFO PITA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: POMA, EDUARDO  
Address: 2121 SW 3RD AVE., 8TH FLOOR  
City-St-Zip: MIAMI, FL

Title: DS ( ) Delete  
Name: PITA, RODOLFO E.  
Address: 2121 SW 3RD AVE., 8TH FLOOR  
City-St-Zip: MIAMI, FL 33129

Title: DP ( ) Delete  
Name: POMA, ERNESTO  
Address: 2121 SW 3RD AVE., 8TH STREET  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RODOLFO PITA

DS

10/08/2009

Electronic Signature of Signing Officer or Director

Date