

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Aug 06, 2009  
Secretary of State**

DOCUMENT# N02000002997

Entity Name: LA ROCA, INC.

**Current Principal Place of Business:**

6245 PEMBROKE RD  
HOLLYWOOD, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

6245 PEMBROKE RD  
HOLLYWOOD, FL 33023

**New Mailing Address:**

FEI Number: 02-0608243      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

FIGUEROA, JORGE  
6245 PEMBROKE RD  
HOLLYWOOD, FL 33023      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      ( ) Delete  
Name: FIGUEROA, JORGE  
Address: 6245 PEMBROKE RD  
City-St-Zip: HOLLYWOOD, FL 33023

Title: S      ( ) Delete  
Name: FIGUEROA, YVETTE  
Address: 6245 PEMBROKE RD  
City-St-Zip: HOLLYWOOD, FL 33023

Title: CHAI      ( ) Delete  
Name: MELENDEZ, MANUELA N  
Address: 6245 PEMBROKE RD  
City-St-Zip: HOLLYWOOD, FL 33023

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**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:

Title: T      ( ) Change (X) Addition  
Name: GOMEZ, YOLANDA  
Address: 6245 PEMBROOKE RD  
City-St-Zip: HOLLYWOOD, FL 33023

Title: CD      ( ) Change (X) Addition  
Name: AVARZA, ZULEKA  
Address: 6245 PEMBROOKE RD  
City-St-Zip: HOLLYWOOD, FL 33023

Title: CD      ( ) Change (X) Addition  
Name: AVARZA, LUIS  
Address: 6245 PEMBROOKE RD  
City-St-Zip: HOLLYWOOD, FL 33023

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE FIGUEROA

D

08/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date