

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006778

FILED
May 29, 2008
Secretary of State

Entity Name: ROCA-RUBAL FOUNDATION, INC.

Current Principal Place of Business:

2450 NE MIAMI GARDENS DR 2ND FL
N MIAMI BCH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2450 NE MIAMI GARDENS DR 2ND FL
N MIAMI BCH, FL 33180

New Mailing Address:

FEI Number: 51-0491223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

SUPRASKI, LOUIS A ESQ.
2450 NE MIAMI GARDENS DR 2ND FL
N MIAMI BCH, FL 33180 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROCA, JUAN
Address: 2450 NE MIAMI GARDENS DR 2ND FL
City-St-Zip: N MIAMI BCH, FL 33180

Title: D () Delete
Name: ROCA, OPHELIA A
Address: 2450 NE MIAMI GARDENS DR 2ND FL
City-St-Zip: N MIAMI BCH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: LOUIS A. SUPRASKI, ESQ.

RA

05/29/2008

Electronic Signature of Signing Officer or Director

Date