

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 26, 2010
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 ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A ESQ.
2450 NE MIAMI GARDENS DR 2ND FL
N MIAMI BCH, FL 33180 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: ROCA, JUAN
Address: 2450 NE MIAMI GARDENS DR 2ND FL
City-St-Zip: N MIAMI BCH, FL 33180

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

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

SIGNATURE: JUAN ROCA

D

03/26/2010

Electronic Signature of Signing Officer or Director

Date