

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010397

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: UNA CASA EN LA ROCA, INC.

**Current Principal Place of Business:**

937 W 79TH STREET  
HIALEAH, FL 33014 US

**New Principal Place of Business:**

**Current Mailing Address:**  
937 W 79TH STREET  
HIALEAH, FL 33014 US

**New Mailing Address:**

FEI Number: 26-1420344      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MENDEZ, CARLOS V  
937 W 79TH STREET  
HIALEAH, FL 33014 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: CEO ( ) Delete  
Name: MENDEZ, CARLOS V  
Address: 937 W 79TH STREET  
City-St-Zip: HIALEAH, FL 33014 US

Title: TRE ( ) Delete  
Name: RAMIREZ, JESUS W  
Address: 11275 NW 6TH STREET  
City-St-Zip: MIAMI, FL 33172 US

Title: VP ( ) Delete  
Name: PEREZ, ORLANDO  
Address: 480 JAN AVENUE # 2  
City-St-Zip: OPALOCKA, FL 33054 US

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

SIGNATURE: CARLOS V MENDEZ

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date