

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006236

FILED
Mar 29, 2012
Secretary of State

Entity Name: ROCA DE FUEGO, INC.

Current Principal Place of Business:

6375 SW 29 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6375 SW 29 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 45-2653821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, NIVIAN M
6375 SW 29 STREET
MIAMI, FL 33155 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: DP
Name: NUNEZ, NIVIAN M
Address: 6375 SW 29 STREET
City-St-Zip: MIAMI, FL 33155

Title: DT
Name: TORRES, JUAN E
Address: 6375 SW 29 STREET
City-St-Zip: MIAMI, FL 33155

Title: DT
Name: MAGALLON, OSCAR E
Address: 6375 SW 29 STREET
City-St-Zip: MIAMI, FL 33155

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: NIVIAN M. NUNEZ

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date