

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029409

Entity Name: ROACH HOLDINGS, INC.

FILED  
Mar 15, 2011  
Secretary of State

**Current Principal Place of Business:**

690 LINCOLN ROAD  
SUITE 201  
MIAMI BEACH, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JAIME RUBINSON  
P.O. BOX 190754  
MIAMI BEACH, FL 33119

**New Mailing Address:**

FEI Number: 65-0993836      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LEVINE, ALAN  
1110 BRICKELL AVENUE, 7TH FLOOR  
MIAMI, FL 33131      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: P D  
Name: JONES, ROMAN  
Address: 1110 BRICKELL AVENUE, 7TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33131

Title: VP S  
Name: RUBINSON, JAIME  
Address: P.O. BOX 190754  
City-St-Zip: MIAMI BEACH, FL 33119

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

SIGNATURE: ROMAN JONES

P

03/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date