

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095644

Entity Name: MOCK & ROLL, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4913 SW 74TH COURT
MIAMI, FL 33155

New Principal Place of Business:

6356 MANOR LANE
104
MIAMI, FL 33143

Current Mailing Address:

4913 SW 74TH COURT
MIAMI, FL 33155

New Mailing Address:

6356 MANOR LANE
104
MIAMI, FL 33143

FEI Number: 65-1089440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, FRANCISCO
4913 SW 74 COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VILLANUEVA, FRANCISCO
6356 MANOR LANE
104
MIAMI, FL 33143 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLANUEVA, FRANCISCO
Address: 4913 SW 74TH COURT
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: VILLANUEVA, LILIANA
Address: 4913 SW 74TH COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLANUEVA, FRANCISCO
Address: 6356 MANOR LANE STE 104
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: VILLANUEVA, LILIANA
Address: 6356 MANOR LANE STE 104
City-St-Zip: MIAMI, FL 33143

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

SIGNATURE: FRANCISCO VILLANUEVA

PTE

04/28/2008

Electronic Signature of Signing Officer or Director

Date