

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116299

FILED
Apr 28, 2004
Secretary of State

Entity Name: ROCKINVEST USA HOLDINGS, INC.

Current Principal Place of Business:

8190 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8190 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0726331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, FRANCISCO
8190 NW 66TH ST
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OCERIN, JOSE MIGUEL
Address: 8190 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

Title: VPSD () Delete
Name: SAUCEDO, FERNANDO
Address: 8190 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: DESAUCEDO, REBECA M
Address: 8190 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

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 for the exemption stated in Section 119.07(3)(i), 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: JOSE MIGUEL OCERIN

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date