

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90025 030 ***150.00

DOCUMENT # P01000105135

1. Entity Name
ROCKFORT INVESTMENTS CORPORATION

Principal Place of Business
141 NE 3RD AVENUE, SUITE 303
MIAMI FL 33132

Mailing Address
141 NE 3RD AVENUE, SUITE 303
MIAMI FL 33132

2. Principal Place of Business
255 Alhambra Circle

3. Mailing Address
255 Alhambra Circle

Suite, Apt. #, etc.
Alhambra International Circle #720

Suite, Apt. #, etc.
Alhambra International Circle #720

City & State
Coral Gables, FL

City & State
Coral Gables, FL

4. FEI Number
65-1153840

Applied For
☐ Not Applicable

Zip
33134

Country
USA

Zip
33134

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CABEZA, MANUEL E ESQ.
338 MINORCA AVENUE
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name
International Registered Agents Corporation
 Street Address (P.O. Box Number is Not Acceptable)
338 MINORCA AVENUE
 City
Coral Gables **FL** Zip Code
33134

8. 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 **Maria Elena Cabeza, President**

2/11/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
D ☐ Delete
 NAME
LIMA, CORI
 STREET ADDRESS
141 NE 3RD AVENUE, SUITE 303
 CITY-ST-ZIP
MIAMI FL 33132

TITLE
D ☐ Delete
 NAME
DEGOMME, CLAUDIA
 STREET ADDRESS
141 NE 3RD AVENUE, SUITE 303
 CITY-ST-ZIP
MIAMI FL 33132

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
D ☒ Change ☐ Addition
 NAME
Lima, Cori
 STREET ADDRESS
8900 SW 107 Ave #317
 CITY-ST-ZIP
Miami, FL 33176

TITLE
D ☒ Change ☐ Addition
 NAME
DEGOMME, CLAUDIA
 STREET ADDRESS
8900 SW 107 Ave #317-A
 CITY-ST-ZIP
MIAMI - FL - 33176

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Cori Lima

2/16/02

Date

(305) 596-0360

Daytime Phone #

CR2E034 (9/01)

Attachment & Draft
CABEZA & ASSOCIATES, P.A. P01000105135
ATTORNEYS AND COUNSELORS AT LAW

415571

February 12, 2002

Division of Corporations
Uniform Business Report Filings
Post Office Box 1500
Tallahassee, Florida 32302-1500

RE: Our File Number.: 1470-03-MEC
Corporation: Rockfort Investments Corp.
Document Number.: P01000105135

Dear Sir or Madam:

Enclosed is the 2002 Uniform Business Report of Rockfort Investments Corp. along with a check in the amount of \$150.00, to cover the filing fee for the annual report.

If you have any questions regarding this filing, please call our office.

Sincerely,



Maria Elena Cabeza
Paralegal

Enclosures