FILED

03 MAY -5 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000030068

1. Entity Name
ROCA USA., INC.

000018838260
05/13/03--01055--029 **150.00

Principal Place of Business	Mailing Address
13780 SW 56 ST MIAMI, FL 33175	13780 SW 56 ST MIAMI, FL 33175

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
13450 SW 131 ST	13450 SW 131 ST
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: MIAMI FL	City & State: MIAMI FL
Zip: 33186 Country	Zip: 33186 Country

4. FEI Number: 01-0643841 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BEIRUTI, JOSE 13780 SW 56 ST MIAMI, FL 33175	Name Street Address (P.O. Box Number is Not Acceptable): 13450 SW 131 ST City: MIAMI FL Zip Code: 33186

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Beiruti Jose — JOSE BEIRUTI (NOTE: Registered Agent signature required when reinstating) — 04/30/03 DATE

FILE NOW! FEE is $150.00
After May 1, 2003 FEE will be $400.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P BEIRUTI, JOSE 13780 SW 56 ST MIAMI, FL 33175	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 13450 SW 131 ST MIAMI FL 33186
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V BEIRUTI, ELIAS 13780 SW 56 ST MIAMI, FL 33175	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition BEIRUTI, ELIAS 13450 SW 131 ST MIAMI FL 33186
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TS ☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Beiruti Jose — JOSE BEIRUTI-PRES — 04/30/03 Date — (305) 378-0398 Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR