

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000054438

FILED
Dec 22, 2009
Secretary of State

Entity Name: ROCIO INVESTMENTS CORP.

Current Principal Place of Business:

TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134

New Principal Place of Business:

2500 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

Current Mailing Address:

TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134

New Mailing Address:

2500 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

FEI Number: 22-3858633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURAI, WALD, BIONDO & MORENO, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MURAI, WALD, BIONDO & MORENO, P.A.
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: RENE V. MURAI

12/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CENTURION, CARLOS
Address: TWO ALHAMBRA PLAZE, PENTHOUSE 1B
City-St-Zip: CORAL GABLES, FL 33134

Title: AS () Delete
Name: MURAI, RENE V
Address: TWO ALHAMBRA PLAZE, PENTHOUSE 1B
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: LEY, MARTIN
Address: TWO ALHAMBRA PLAZA, PH 1 B
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CENTURION, CARLOS
Address: 2500 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: AS (X) Change () Addition
Name: MURAI, RENE V
Address: 1200 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: LEY, MARTIN
Address: 2500 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS CENTURION

PRES

12/22/2009

Electronic Signature of Signing Officer or Director

Date