

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107100

Entity Name: ROCAZUL CORP.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

8146 W. BROWARD BLVD.
PLANTATION, FL 33324

New Principal Place of Business:

2069 S.W. 31 AVENUE
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

8146 W. BROWARD BLVD.
PLANTATION, FL 33324

New Mailing Address:

2069 S.W. 31 AVENUE
PEMBROKE PARK, FL 33009 US

FEI Number: 68-0525128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R
777 BRICKEL AVE STE 1070
MIAMI, FL 33131 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: DPT () Delete
Name: EISEN, ABRAHAM J
Address: 8146 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33324

Title: DS () Delete
Name: EISEN, MIRIAM A
Address: 8146 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: EISEN, ABRAHAM J
Address: 2069 S.W. 31 AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: DS (X) Change () Addition
Name: EISEN, MIRIAM A
Address: 2069 S.W. 31 AVENUE
City-St-Zip: PEMBROKE PARK, FL 33009 US

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: ABRAHAM EISEN

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04/19/2005

Electronic Signature of Signing Officer or Director

Date