

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035952

Entity Name: ROC-SOL ENTERPRISES, INC.

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

4851 NW 103RD AVE SUITE 44D
SUNRISE, FL 33351

New Principal Place of Business:

650 SOUTHPARK ROAD
APT. 517
HOLLYWOOD, FL 33021

Current Mailing Address:

4851 NW 103RD AVE SUITE 44D
SUNRISE, FL 33351

New Mailing Address:

650 SOUTHPARK ROAD
APT. 517
HOLLYWOOD, FL 33021

FEI Number: 06-1693600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIZZI, VINCENZO
13765 NW 22ND STREET
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

GIZZI, VINCENZO
650 SOUTHPARK ROAD
APT. 517
HOLLYWOOD, FL 33021 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: VINCENZO GIZZI

06/07/2007

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: D () Delete
Name: GIZZI, VINCENZIO
Address: 13765 NW 22 ST
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIZZI, VINCENZIO
Address: 650 SOUTHPARK ROAD APT. 517
City-St-Zip: HOLLYWOOD, FL 33021

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: VINCENZO GIZZI

D

06/07/2007

Electronic Signature of Signing Officer or Director

Date