2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035952

Entity Name: ROC-SOL ENTERPRISES, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

650 SOUTHPARK ROAD 13765 NW 22ND STREET APT. 517 SUNRISE, FL 33323

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

650 SOUTHPARK ROAD 13765 NW 22ND STREET APT. 517 SUNRISE, FL 33323 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: Name and Address of New Registered Agent:

GIZZI, VINCENZO
650 SOUTHPARK ROAD
APT. 517
HOLLYWOOD, FL 33021 US
GIZZI, VINCENZO
13765 NW 22ND STREET
SUNRISE, FL 33323 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 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GIZZI, VINCENZIO
 Name:
 GIZZI, VINCENZIO

 Address:
 650 SOUTHPARK ROAD APT. 517
 Address:
 13765 NW 22ND STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 SUNRISE, FL 33323

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 PRES 04/30/2009