

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045317

Entity Name: JOSE ROCA, INC.

FILED
May 25, 2004
Secretary of State

Current Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 911
MIAMI, FL 33131

New Principal Place of Business:

297 MIRACLE MILE
CORAL GABLES, FL 33134

Current Mailing Address:

169 EAST FLAGLER STREET
SUITE 911
MIAMI, FL 33131

New Mailing Address:

297 MIRACLE MILE
CORAL GABLES, FL 33134

FEI Number: 86-1060136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA MASSOTTI, JOSE MANUEL
169 EAST FLAGLER STREET
SUITE 911
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROCA MASSOTTI, JOSE MANUEL
297 MIRACLE MILE
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: JOSE MANUEL ROCA MASSOTTI

05/25/2004

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: PSD () Delete
Name: MASSOTTI, JOSE MANUEL
Address: 169 E. FLAGLER ST., SUITE 911
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MASSOTTI, JOSE MANUEL
Address: 297 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE MANUEL ROCA MASSOTTI

PRES

05/25/2004

Electronic Signature of Signing Officer or Director

Date