

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045317

Entity Name: JOSE ROCA, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

297 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

297 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

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
297 MIRACLE MILE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROCA MASSOTTI, JOSE MANUEL
Address: 297 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: JOSE ROCA

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date