

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071202

FILED
Feb 19, 2011
Secretary of State

Entity Name: ROQUE ENTERPRISE GROUP, INC.

Current Principal Place of Business:

26611 OLD 41 RD
BONITA SPRINGS, FL 34136

New Principal Place of Business:

26611 OLD 41 RD
BONITA SPRINGS, FL 35135

Current Mailing Address:

PO BOX
368107
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 06-1699975 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROQUE, FELIX
4528 PALM LANE APT #8
NAPLES, FL 34116 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: D
Name: FELIX, ROQUE
Address: 4528 PALM LANE APT #8
City-St-Zip: NAPLES, FL 34116

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: FELIX ROQUE

PSDT

02/19/2011

Electronic Signature of Signing Officer or Director

Date