

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072755

Entity Name: ROKREM, CORP.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

17913 NW 7 STREET
103
PEMBROKE PINES, FL 33029

New Principal Place of Business:

211 SW 29TH STREET
FT LAUDERDALE, FL 33315

Current Mailing Address:

17913 NW 7 STREET
103
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 06-1702131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO
17913 NW 7 STREET
103
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CPC ACCOUNTING SERVICES
17913 NW 7 STREET
103
PEMBROKE PINES, FL 33029 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: CPC ACCOUNTING SERVICES

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RINCON-OBRSKI, ELIZABETH
Address: 211 SW 29TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VP
Name: LINHARES, MARTHA
Address: 211 SW 29TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315

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: ELIZABETH RINCON-OBRSKI

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date