2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084609

Entity Name: ROCOO, INC.

FILED May 01, 2011 Secretary of State

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

1474-A WEST 84 STREET HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

1474-A WEST 84 STREET HIALEAH, FL 33014 US

FEI Number: 20-0463113 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:

OSMAN, L. MICHAEL 1474-A WEST 84 STREET HIALEAH, FL 33014 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: OSMAN, CRAIG A
Address: 1474-A WEST 84 STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: VPSD

 Name:
 OSMAN, L. MICHAEL

 Address:
 1474-A WEST 84 STREET

 City-St-Zip:
 HIALEAH, FL 33014 US

Title: D

Name: OSMAN, TY H

Address: 4539 TROUSDALE DRIVE City-St-Zip: NASHVILLE, TN 37204 US

Title:

Name: OSMAN, PHYLIS A Address: 1474-A WEST 84 STREET City-St-Zip: HIALEAH, FL 33014 US

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: L MICHAEL OSMAN VP 05/01/2011