2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088193

Entity Name: ROCOCO, INC.

FILED May 01, 2011 Secretary of State

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

1580 SAWGRASS CORPORATE PKWY SUITE 130

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1580 SAWGRASS CORPORATE PKWY SUITE 130 SUNRISE, FL 33323

FEI Number: 56-2392944 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:

REEVES, ROBERT K 1580 SAWGRASS CORPORATE PKWY SUNRISE, FL 33323 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: CEO

 Name:
 REEVES, ROBERT

 Address:
 6908 NW 33 ST

 City-St-Zip:
 MARGATE, FL 33063

Title: PRES

Name: STERRETT, ROBERT
Address: 1085 SEASCAPE CIRCLE
City-St-Zip: ROEO, CA 94572

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: ROBERT REEVES CEO 05/01/2011