2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 15, 2004 8:00 am Secretary of State DOCUMENT # P03000122007 04-15-2004 90018 023 ***150 00 ROCA ACQUISITIONS, INC. Principal Place of Business Mailing Address 2601 S BAYSHORE DRIVE 2601 S BAYSHORE DRIVE SUITE 600 SUITE 600 MIAMI, FL 33133 MIAMI, FL 33133 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 Cho-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 06-17/8421 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.- Name and Address of New Registered Agent -Name ROCA, ANTONIO L Street Address (P.O. Box Number is Not Acceptable) 2601 S BAYSHORE DRIVE SUITE 600 MIAMI, FL 33133 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition TITLE ☐ Delete TITLE ROCA, ANTONIO L NAME NAME STREET ADDRESS 2601 S BAYSHORE DRIVE, SUITE 600 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change ROCA, ANTONIO L NAME NAME STREET ADDRESS 2601 S BAYSHORE DRIVE, SUITE 600 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33133 ☐ Delete TITLE Change [ii] Addition TIŤLĒ ROCA, ANTONIO L NAME 2601 S BAYSHORE DRIVE, SUITE 600 STREET ADDRESS STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP □ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

FILED

305)8407156