2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # P03000130226** 1. Entity Name ROC-OFF MANAGEMENT, INC. Principal Place of Business Mailing Address 2825 SW 129TH AVENUE 2825 SW 129TH AVENUE MIRAMAR, FL 33027 US MIRAMAR, FL 33027 CR2E034 (11/05) 04142008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0070678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROCHE, JOSE LUIS DO NOT WRITE 2825 SW 129TH STREET IN THIS SPACE MIRAMAR, FL 33027 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000909109 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 9 TITLE ROCHE, JOSE LUIS NAME STREET ADDRESS 2825 129 AVENUE CITY-ST-ZIP MIRAMAR, FL 33027 VΡ ROCHE, CARLA NAME 2825 SW 129 AVENUE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of 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.

SIGNATURE:

NAME STREET ADDRESS