2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130226

Entity Name: ROC-OFF MANAGEMENT, INC.

FILED Feb 12, 2010 Secretary of State

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

2825 SW 129TH AVENUE 16750 SW 48 STREET

MIRAMAR, FL 33027 US SOUTH WEST RANCHES, FL 33331 US

Current Mailing Address: New Mailing Address:

2825 SW 129TH AVENUE 16750 SW 48 STREET

MIRAMAR, FL 33027 US SOUTH WEST RANCHES, FL 33331 US

FEI Number: 27-0070678 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:

ROCHE, JOSE LUIS
2825 SW 129TH STREET
MIRAMAR, FL 33027 US
ROCHE, JOSE LUIS
16750 SW 48 STREET
SOUTH WEST RANCHES, FL 33331 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: JOSE LUIS ROCHE 02/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ROCHE, JOSE LUIS Address: 16750 SW 48 STREET

City-St-Zip: SOUTH WEST RANCHES, FL 33331 US

Title: VP

Name: ROCHE, CARLA Address: 16750 SW 48 STREET

City-St-Zip: SOUTH WEST RANCHES, FL 33331 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: JOSE LUIS ROCHE P 02/12/2010