2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # P04000034488** ROCA INVESTMENTS, CORP. Principal Place of Business Malling Address 13701 SW 12 ST 13701 SW 12 ST A101 A101 HOLLYWOOD, FL 33027 HOLLYWOOD, FL 33027 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01052008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 05-0599396 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CADAVIT, BERNARDO Street Address (P.O. Box Number is Not Acceptable) 13701 SW 12 ST APT 101 PEMBROKE PINES, FL 33027 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 # applicable (NOTE Registered Agent algorature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE Change DE MARTELO, GLORIA C NAME NAME 4210 W. 18TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP TITLE Delete Change ■ Addition TITL F DE MARTELO, GLORIA C NAME NAME U00000893548 04/23/08-80109-024 150.00 STREET ADDRESS 13701 SW 12 ST APT A 101 STREET ADDRESS CITY-ST-ZP HOLLYWOOD, FL 33027 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CADAVIT, BERNARDO NAME NAME STREET ADDRESS 13701 S.W. 12 ST APT 101 STREET ADORESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME HALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI E ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplies 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 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 accuracy sufficient of the corporation of the receiver or trustee empowered. (A DAVIT BERNARDO SIGNATURE:

Date

Daytime Phone #

FILED