

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034488

FILED
Jan 29, 2011
Secretary of State

Entity Name: ROCA INVESTMENTS, CORP.

Current Principal Place of Business:

13701 SW 12 ST
A101
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

13701 SW 12 ST
A101
PEMBROKE PIONES, FL 33027 US

New Mailing Address:

FEI Number: 05-0599396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADAVIT, BERNARDO
13701 SW 12 ST APT 101
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

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: P
Name: CADAVID, BERNARDO
Address: 13701 S W 12 ST. APT. 101
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S T
Name: CADAVID, BERNARDO
Address: 13701 SW 12 ST APT A 101
City-St-Zip: PEMBROKE PINES, FL 33027 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: BERNARDO CADAVID

PD

01/29/2011

Electronic Signature of Signing Officer or Director

Date