

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000049036

Entity Name: ROCHA FLOORING, INC.

FILED
Sep 02, 2010
Secretary of State

Current Principal Place of Business:

27269 ELAINE DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27269 ELAINE DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-0910477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASCIMENTO, MIRIAM L
27269 ELAINE DRIVE
BONITA SPRINGS, FL 34135 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: NASCIMENTO, NARCISO J
Address: 27269 ELAINE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: NASCIMENTO, MIRIAM L
Address: 27269 ELAINE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SEC
Name: TORQUATO, JONATHAN A
Address: 4014 WINKLER AVE APT 201
City-St-Zip: FORT MYERS, FL 33916

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: NARCISO NASCIMENTO

P

09/02/2010

Electronic Signature of Signing Officer or Director

Date