2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065054

Entity Name: ROCO INVESTMENTS, INC.

FILED Apr 07, 2010 Secretary of State

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

8360 WEST FLAGLER STREET 8360 WEST FLAGLER STREET

SUITE 200 200

MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

8360 WEST FLAGLER STREET 8360 WEST FLAGLER STREET

SUITE 200 200

MIAMI, FL 33144 US

FEI Number: 34-1992608 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:

RIOS, LUIS O

8360 WEST FLAGLER STREET

8360 WEST FLAGLER STREET

8360 WEST FLAGLER STREET

SUITE 200 200 MIAMI, FL 33144 US MIAMI, FL 33144 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: LUIS RIOS 04/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SAWICKI, ROBERTO

Address: 8360 WEST FLAGLER STREET

City-St-Zip: MIAMI, FL 33144 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: ROBERTO SAWICKI PD 04/07/2010