2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087446

Entity Name: ROCIN INVESTMENTS, INC.

FILED Jul 09, 2007 Secretary of State

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

2101 BRICKELL AVENUE 8831 S.W. 142 AVENUE UNIT # 2603 BLDG 19, APT. 23 MIAMI, FL 33129 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

2101 BRICKELL AVENUE 8831 S.W. 142 AVENUE BLDG 19, APT. 23 **UNIT # 2603** MIAMI, FL 33186 MIAMI, FL 33129 US US

FEI Number: 20-2148160 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:

GONZALEZ, ERIC A ESQ PARLADE, ALBERTO ESQ. PARLADE & FIGUERAS PARLADE & FIGUERAS 7050 SW 86TH AVE 7050 SW 86TH AVE MIAMI, FL 33143 US MIAMI, FL 33143 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: ALBERTO PARLADE 07/09/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete ROMEO, CARLOS Name: 2101 BRICKELL AVENUE Address: City-St-Zip: MIAMI, FL 33129 US

Title: DVT () Delete Name: CINQUINO, SARA 2101 BRICKELL AVENUE Address: MIAMI, FL 33129 US City-St-Zip:

Title: (X) Change () Addition

Name: ROMEO, CARLOS

8831 S.W. 142 AVENUE, BLDG 19, APT. 23 Address:

City-St-Zip: MIAMI, FL 33186 US

Title: DVT (X) Change () Addition

Name: CINQUINO, SARA

Address: 8831 S.W. 142 AVENUE, BLDG 19, APT. 23

MIAMI, FL 33186 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

Ρ SIGNATURE: CARLOS ROMEO 07/09/2007