

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087446

FILED
Jan 19, 2008
Secretary of State

Entity Name: ROCIN INVESTMENTS, INC.

Current Principal Place of Business:

8831 S.W. 142 AVENUE
BLDG 19, APT. 23
MIAMI, FL 33186 US

New Principal Place of Business:

8951 SW 152 CT
MIAMI, FL 33196 US

Current Mailing Address:

8831 S.W. 142 AVENUE
BLDG 19, APT. 23
MIAMI, FL 33186 US

New Mailing Address:

8951 SW 152 CT
MIAMI, FL 33196 US

FEI Number: 20-2148160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, ALBERTO ESQ
PARLADE & FIGUERAS
7050 SW 86TH AVE
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ROMEO, CARLOS
Address: 8831 S.W. 142 AVENUE, BLDG 19, APT. 23
City-St-Zip: MIAMI, FL 33186 US

Title: DVT () Delete
Name: CINQUINO, SARA
Address: 8831 S.W. 142 AVENUE, BLDG 19, APT. 23
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ROMEO, CARLOS
Address: 8951 SW 152 CT
City-St-Zip: MIAMI, FL 33196 US

Title: DVT (X) Change () Addition
Name: CINQUINO, SARA
Address: 8951 SW 152 CT
City-St-Zip: MIAMI, FL 33196 US

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.

SIGNATURE: ROMEO CARLOS

DPS

01/19/2008

Electronic Signature of Signing Officer or Director

Date