

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101487

FILED
Jan 03, 2012
Secretary of State

Entity Name: ROCHE MONITORING SERVICES, INC.

Current Principal Place of Business:

1910 ORIENT RD.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1910 ORIENT RD.
TAMPA, FL 33619

New Mailing Address:

FEI Number: 20-1366903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DILIBERTO, EDWARD R
1910 ORIENT ROAD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

MARTIN, MELISA M
1910 ORIENT ROAD
TAMPA, FL 33619 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: MELISA MARTIN

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OFF
Name: ROCHE, ARMANDO O
Address: 1910 ORIENT RD
City-St-Zip: TAMPA, FL 33619

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: ARMANDO ROCHE

OFF

01/03/2012

Electronic Signature of Signing Officer or Director

Date