

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000162936

Entity Name: ROCHA INVESTMENTS, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

799 CRANDON BLVD #502
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

799 CRANDON BLVD #502
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 95-4889525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
801 BRICKELL AVE STE 1580
MIAMI, FL 33131 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: D () Delete
Name: ROCHA, LUIZ
Address: 799 CRANDON BLVD #502
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: SILVA, ANA
Address: 799 CRANDON BLVD #502
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROCHA, LUIZ AUGUSTO TEIVE
Address: 799 CRANDON BLVD #502
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVP (X) Change () Addition
Name: ROCHA, ANA LUCIA SILVA
Address: 799 CRANDON BLVD #502
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Change (X) Addition
Name: ROCHA, GABRIELA SILVA
Address: 799 CRANDON BLVD #502
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIZ AUGUSTO TEIVE ROCHA

D

07/01/2005

Electronic Signature of Signing Officer or Director

Date