

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162936

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: ROCHA INVESTMENTS, INC.

## 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:

1110 BRICKELL AVE  
310  
MIAMI, FL 33131

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:

NS CORPORATE SERVICES INC.  
1110 BRICKELL AVE  
SUITE 310  
MIAMI, FL 33131 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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.

SIGNATURE: LUIZ ROCHA

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date