

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162936

FILED
Apr 24, 2008
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:

1110 BRICKELL AVE
310
MIAMI, FL 33131

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.
1110 BRICKELL AVE
SUITE 310
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

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: ROCHA

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date