2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006658

Entity Name: ROARCH INC.

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 SW 113 AVE APT 104 7435 SW 39TH TERRACE

MIAMI, FL 33174 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

111 SW 113 AVE APT 104 7435 SW 39TH TERRACE

MIAMI, FL 33174 MIAMI, FL 33155

FEI Number: 59-3795158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIGUEROA, EMILIO O COLQUE, ROBERTO R 7435 SW 39TH TERRACE 111 SW 113 AVE APT 104 MIAMI, FL 33174 MIAMI, FL 33155

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: ROBERTO R COLQUE 01/07/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete JEREZ, RONALD G COLQUE, ROBERTO R Name: Name: 111 SW 113 AVE APT 104 7435 SW 39TH TERRACE Address: Address:

City-St-Zip: MIAMI, FL 33174 City-St-Zip: MIAMI, FL 33155

Title: DV (X) Delete Title: () Change () Addition

COLQUE, ROBERTO R Name: Name: 1621 NW 30 ST APT #1 Address: Address: MIAMI, FL 33142 City-St-Zip: 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.

Ρ SIGNATURE: ROBERTO R COLQUE 01/07/2008