

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000096906

FILED
Jun 20, 2007
Secretary of State

Entity Name: ROQUE ACCOUNTING SERVICE INC.

Current Principal Place of Business:

350 SW 56 AVE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

350 SW 56 AVE
MIAMI, FL 33134

New Mailing Address:

FEI Number: 11-3754918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALCEDO, MAGLINY
350 SW 56 AVE
MIAMI, FL 33134 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: P () Delete
Name: SALCEDO, MAGLINY P
Address: 350 SW 56 AVE
City-St-Zip: MIAMI, FL 33134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALCEDO, MAGLINY P
Address: 350 SW 56 AVE
City-St-Zip: MIAMI, FL 33134 US

Title: VP () Change (X) Addition
Name: RIVERO, GUILLERMO VP
Address: 2158 NW 48 ST.
City-St-Zip: MIAMI, FL 33142 US

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: MAGLINY SALCEDO

P

06/20/2007

Electronic Signature of Signing Officer or Director

Date