

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103743

Entity Name: ROCCO'S STUDIO, INC.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

120 N.E. 39 STREET
MIAMI, FL 33137

New Principal Place of Business:

1201 SW 144TH COURT
MIAMI, FL 33184

Current Mailing Address:

120 N.E. 39 STREET
MIAMI, FL 33137

New Mailing Address:

1201 SW 144TH COURT
MIAMI, FL 33184

FEI Number: 84-1686558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAGUNA, MILLIE ESQ.
9190 SUNSET DRIVE
MIAMI, FL 33173 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVENDANO, PEDRO
Address: 120 N.E. 39 STREET
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: MAGNIALARDO, ROCCO
Address: 120 N.E. 39 STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AVENDANO, PEDRO
Address: 1201 SW 144TH COURT
City-St-Zip: MIAMI, FL 33184

Title: DP (X) Change () Addition
Name: MANGIALARDO, ROCCO
Address: 1201 SW 144TH COURT
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: ROCCO MANGIALARDO

P

05/09/2006

Electronic Signature of Signing Officer or Director

Date