

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103743

Entity Name: ROCCO'S STUDIO, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

1201 SW 144TH COURT
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1201 SW 144TH COURT
MIAMI, FL 33184

New Mailing Address:

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:

AVENDANO, PEDRO
1201 SW 144TH COURT
MIAMI, FL 33184 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: PEDRO AVENDANO

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: MANGIALARDO, ROCCO
Address: 1201 SW 144TH COURT
City-St-Zip: MIAMI, FL 33184

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: PEDRO AVENDANO

D

02/26/2007

Electronic Signature of Signing Officer or Director

Date