

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103743

Entity Name: ROCCO'S STUDIO, INC.

FILED  
Jun 10, 2009  
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:

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

## Name and Address of New Registered Agent:

AVILA, GREGORIO MGR.  
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: GREGORIO AVILA

06/10/2009

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: 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 33184

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR. (X) Change ( ) Addition  
Name: AVILA, GREGORIO MGR.  
Address: 1201 SW 144TH COURT  
City-St-Zip: MIAMI, FL 33184

Title: P (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 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

06/10/2009

Electronic Signature of Signing Officer or Director

Date