

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104014

FILED
Apr 18, 2011
Secretary of State

Entity Name: ROCA INVESTMENT ENTERPRISES, INC.

Current Principal Place of Business:

1451 BELFIORE WAY
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

1451 BELFIORE WAY
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 54-2179179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARMEN V PD
1451 BELFIORE WAY
WINDERMERE, FL 34786 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: SEC
Name: CARDONA, JOSE E
Address: 1451 BELFIORE WAY
City-St-Zip: WINDERMERE, FL 34786

Title: PDT
Name: RODRIGUEZ, CARMEN V
Address: 1451 BELFIORE WAY
City-St-Zip: WINDERMERE, FL 34786

Title: TRES
Name: RODRIGUEZ, CARMEN V
Address: 1451 BELFIORE WAY
City-St-Zip: WINDERMERE, FL 34786

I hereby 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 all other like empowered.

SIGNATURE: CARMEN V RODRIGUEZ

PDT

04/18/2011

Electronic Signature of Signing Officer or Director

Date