

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 01, 2008 08:00 AM
Secretary of State

DOCUMENT # P05000112112 1. Entity Name ROCKERA RECORDS CORP.																																																		
Principal Place of Business 740 ALHAMBRA CIRCLE CORAL GABLES FL 33134			Mailing Address 740 ALHAMBRA CIRCLE CORAL GABLES FL 33134																																															
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																
City & State Zip Country		City & State Zip Country		4. FEI Number 20-3296843 Applied For ☐ Not Applicable																																														
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				1st MOORE CR2E034 (10/07)																																														
6. Name and Address of Current Registered Agent CORDOVA, DIEGO E SR 8905 SW 87TH AVENUE 200 MIAMI FL 33176			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																															
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ (Signature typed or printed name of registered agent and title, if applicable) (NOTE: Registered Agent's signature required when changing) (NOTE: Registered Agent's signature required when changing)																																																		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00. Make Check Payable to Florida Department of State			9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution ☐																																															
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:60%;">NAME</td> <td style="width:10%;">STREET ADDRESS</td> <td style="width:10%;">CITY-ST-ZIP</td> <td style="width:10%; text-align: right;">Delete ☐</td> </tr> <tr> <td></td> <td>P ALBERTI-FLOR, LAURA D</td> <td>740 ALHAMBRA CIRCLE</td> <td>CORAL GABLES FL 33134</td> <td></td> </tr> <tr> <td></td> <td>S ALBERTI-FLOR, JUAN</td> <td>740 ALHAMBRA CIRCLE</td> <td>CORAL GABLES FL 33134</td> <td></td> </tr> <tr> <td></td> <td>VP ALBERTI-FLOR, JUAN JR</td> <td>740 ALHAMBRA CIRCLE</td> <td>CORAL GABLES FL 33134</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>Delete ☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>Delete ☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>Delete ☐</td> </tr> </table>			TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete ☐		P ALBERTI-FLOR, LAURA D	740 ALHAMBRA CIRCLE	CORAL GABLES FL 33134			S ALBERTI-FLOR, JUAN	740 ALHAMBRA CIRCLE	CORAL GABLES FL 33134			VP ALBERTI-FLOR, JUAN JR	740 ALHAMBRA CIRCLE	CORAL GABLES FL 33134						Delete ☐					Delete ☐					Delete ☐	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:60%;">NAME</td> <td style="width:10%;">STREET ADDRESS</td> <td style="width:10%;">CITY-ST-ZIP</td> <td style="width:10%; text-align: right;">Change ☐ Addition ☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>			TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change ☐ Addition ☐					
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																		
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			2/1/08 305-447 9296																																															