

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126302

FILED
Feb 17, 2010
Secretary of State

Entity Name: ROECE PHARMACEUTICAL CONSULTANTS, INC.

Current Principal Place of Business:

1881 WASHINGTON AVENUE
APT E7
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1881 WASHINGTON AVENUE
APT E7
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3468724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TILLIT, ROLANDO A
1881 WASHINGTON AVENUE
APT E7
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: TILLIT, ROLANDO A
Address: 1881 WASHINGTON AVENUE APT E7
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: TILLIT, ROLANDO A
Address: 1881 WASHINGTON AVENUE APT E7
City-St-Zip: MIAMI BEACH, FL 33139

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: ROLANDO A. TILLIT

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date