2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 8:00 am **Secretary of State** DOCUMENT # P05000141641 02-11-2008 90039 031 ***150.00 ROCA TRUCKING, INC. Principal Place of Business Mailing Address 40021494 1406 POINSETTIA AVE 1406 POINSETTIA AVE LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1406 POINSETTIA AVE 1406 POINSETTIA AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01312008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For LEHIGH ACRES LEHIGH ACRES 20-3654811 Not Applicable Country USA \$8.75 Additional 33972-8415 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMOS, CARLOS RAMOS, CARLOS Address (P.O. Box Number is Not Acceptable) 1406 POINSETTIA AVE 1406 POINSETTIA AVE LEHIGH ACRES, FL 33936 Zip Code LEHIGH ACRES 33972 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 (NOTE: Registered Agent signature required when reinstating) DATE Simpature, typed or crinted game of projetered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE RAMOS, CARLOS NAME NAME RAMOS, CARLOS 1406 POINSETTIA AVE STREET ADDRESS STREET ADDRESS 1406 POINSETTIA AVE CITY-ST-ZIP LEHIGH ACRES, FL 33936 CHY-S1-ZIP LEHIGH ACRES, FL 33972 Change Addition TIME Delete TITLE RAMOS, ROSA NAME NAME RAMOS, ROSA STREET ADDRESS 1406 POINSETTIA AVE STREET ADDRESS 1406 POINSETTIA AVE LEHIGH ACRES, FL 33936 CITY-ST-ZIP CITY - ST - ZIP LEHIGH ACRES, FL 33972 Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE HHE NAME STREET ADDRESS STREET AUDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST. 20 Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 amount of the proposed of the corporation of the corporation of 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 amount of the corporation of the receiver or trustee empowered.

SIGNATURE:X

CARLOS RAMOS, PRES. 1/30/08

FILED