

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163437

Entity Name: D' ROQUE ENTERPRISES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

9100 SW 137TH AVE #108
MIAMI, FL 33186

New Principal Place of Business:

2045 SW 156 AVE
MIAMI, FL 33185

Current Mailing Address:

9100 SW 137TH AVE #108
MIAMI, FL 33186

New Mailing Address:

2045 SW 156 AVE
MIAMI, FL 33185

FEI Number: 20-4017096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, ANAIBIS
9100 SW 137TH AVE #108
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ROQUE, ANAIBIS
2045 SW 156 AVE
MIAMI, FL 33185 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROQUE, ANAIBIS
Address: 9100 SW 137TH AVE #108
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: ROQUE, JORGE E
Address: 9100 SW 137TH AVE #108
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROQUE, ANAIBIS
Address: 2045 SW 156 AVE
City-St-Zip: MIAMI, FL 33185

Title: D (X) Change () Addition
Name: ROQUE, JORGE E
Address: 2045 SW 156 AVE
City-St-Zip: MIAMI, FL 33185

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: JORGE E ROQUE

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date