

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047449

FILED
Apr 26, 2010
Secretary of State

Entity Name: ROCAY'S INVESTMENT INC.

Current Principal Place of Business:

5845 COLLINS AVE
#203
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5845 COLLINS AVE
#203
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-5289849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBARRA, MAYDA
5845 COLLINS AVE
#203
MIAMI BEACH, FL 33140 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: PD
Name: IBARRA, MAYDA
Address: 5845 COLLINS AVE #203
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD
Name: IBARRA, ROBERTO
Address: 5845 COLLINS AVE #203
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD
Name: IBARRA, CARLOS
Address: 5845 COLLINS AVE #203
City-St-Zip: MIAMI BEACH, FL 33140

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: MAYDA IBARRA

PD

04/26/2010

Electronic Signature of Signing Officer or Director

_____ Date