2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069706

Entity Name: ROQUE ENTERPRISES, INC.

FILED Aug 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4985 KEENELAND CIRCLE 7331 HARLIE STREET ORLANDO, FL 32819 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

1101 MIRANDA LANE KISSIMMEE, FL 347410769

FEI Number: 56-2320510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, SHELLY
4985 KEENELAND CIRCLE
ORLANDO, FL 32819 US

MARTIN, SHELLY
7331 HARLIE STREET
ORLANDO, FL 32819 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: SHELLY MARTIN 08/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: ROQUE, JORGE Address: 7331 HARLIE STREET City-St-Zip: ORLANDO, FL 32819

Title: VPSD

Name: MARTIN, SHELLY
Address: 7331 HARLIE STREET
City-St-Zip: ORLANDO, FL 32819

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: JORGE ROQUE PRES 08/31/2010