

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077891

Entity Name: ROCHA GOLDEN, INC.

FILED
Mar 07, 2007
Secretary of State

Current Principal Place of Business:

1200 BRICKELL BAY DR.
APT 2721
MIAMI, FL 33131 US

New Principal Place of Business:

2101 BRICKELL AVENUE SUITE 2512
MIAMI, FL 33129 US

Current Mailing Address:

1200 BRICKELL BAY DR.
APT 2721
MIAMI, FL 33131 US

New Mailing Address:

2101 BRICKELL AVENUE SUITE 2512
MIAMI, FL 33129 US

FEI Number: 20-5032481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDENHORN, ROSARIO
1200 BRICKELL BAY DR
APT 2721
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOLDENHORN, ROSARIO
2101 BRICKELL AVENUE SUITE 2512
MIAMI, FL 33129 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: ROSARIO GOLDENHORN

03/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDENHORN, ROSARIO
Address: 1200 BRICKELL BAY DR APT 2721
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDENHORN, ROSARIO
Address: 2101 BRICKELL AVENUE SUITE 2512
City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSARIO GOLDENHORN

P

03/07/2007

Electronic Signature of Signing Officer or Director

Date