

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077891

Entity Name: ROCHA GOLDEN, INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

2101 BRICKELL AVENUE SUITE 2512
MIAMI, FL 33129 US

New Principal Place of Business:

1581 BRICKELL AVENUE SUITE 1104
MIAMI, FL 33129 US

Current Mailing Address:

2101 BRICKELL AVENUE SUITE 2512
MIAMI, FL 33129 US

New Mailing Address:

1581 BRICKELL AVENUE SUITE 1104
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
2101 BRICKELL AVENUE SUITE 2512
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GOLDENHORN, ROSARIO
1581 BRICKELL AVENUE SUITE 1104
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:

Electronic Signature of Registered Agent

03/30/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDENHORN, ROSARIO
Address: 1581 BRICKELL AVENUE SUITE 1104
City-St-Zip: MIAMI, FL 33129 US

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: ROSARIO GOLDENHORN

Electronic Signature of Signing Officer or Director

MR

03/30/2010

Date