

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078107

Entity Name: ROCE INC.

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

3625 NORTHWEST 82ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

3109 NE 2ND DR
HOMESTEAD, FL 33033

Current Mailing Address:

3625 NORTHWEST 82ND AVENUE
MIAMI, FL 33166

New Mailing Address:

3109 NE 2ND DR
HOMESTEAD, FL 33033

FEI Number: 59-5439245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: PEREZ, JESUS
Address: 3625 NORTHWEST 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VSTD (X) Delete
Name: ACOSTA, RISELDA
Address: 3625 NORTHWEST 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACOSTA, RISELDA
Address: 3109 NE 2 ND DR
City-St-Zip: HOMESTEAD, FL 33033

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RISELDA ACOSTA

PD

03/26/2007

Electronic Signature of Signing Officer or Director

Date