

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078246

Entity Name: ROCA MIAMI, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

6001 SW 70TH STREET
SUITE 223
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6001 SW 70TH STREET
SUITE 223
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-1281606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURICIO, CARLOS A PRES.
6001 SW 70TH STREET
SUITE 223
SOUTH MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MAURICIO, CARLOS A
Address: 6001 SW 70TH STREET, SUITE 223
City-St-Zip: SOUTH MIAMI, FL 33143 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: CARLOS A. MAURICIO

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date