

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124132

Entity Name: ROC-AWAY PR, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

320 80TH STREET
8B
MIAMI BEACH, FL 33141

Current Mailing Address:

910 BAY DRIVE
18
MIAMI, FL 33141

New Principal Place of Business:

8101 BISCAYNE BLVD
SUITE 304
MIAMI BEACH, FL 33138

New Mailing Address:

910 BAY DRIVE
APT 18
MIAMI BEACH, FL 33141

FEI Number: 20-5682878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMER & GEORGES-PIERRE, P.A.
100 N. BISCAYNE BLVD
2800
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ALEXIS KNAPP
8101 BISCAYNE BLVD
STE 304
MIAMI, FL 33138 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: ALEXIS KNAPP

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNAPP, ALEXIS
Address: 910 BAY DRIVE, SUITE 18
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Delete
Name: KNAPP, ALEXIS
Address: 910 BAY DRIVE, SUITE 18
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Delete
Name: KNAPP, ALEXIS
Address: 910 BAY DRIVE, SUITE 18
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ALEXIS KNAPP

PRES

09/03/2008

Electronic Signature of Signing Officer or Director

Date