

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000157177

FILED
Oct 03, 2007
Secretary of State

Entity Name: ROCHE TESTAMARCK, INC

Current Principal Place of Business:

4286 DOUGLAS ROAD
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

4286 DOUGLAS ROAD
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1296678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: ARIANA TESTAMARCK

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: ROCHE, NADINE
Address: 4286 DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: TESTAMARCK, ARIANA
Address: 5151 COLLIND AVENUE
City-St-Zip: MIAMI, FL 33140

Title: D () Delete
Name: MOLINOS, NELLY
Address: 9529 BOCA RIVER CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: T () Delete
Name: ROCHE, ALVARO
Address: 3043 N STREET NW
City-St-Zip: WASHINGTON, DC 20007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TESTAMARCK, ARIANA
Address: 5151 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33140

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: ARIANA TESTAMARCK

VP

10/03/2007

Electronic Signature of Signing Officer or Director

Date