

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101951

FILED
Jan 26, 2011
Secretary of State

Entity Name: ROC SECLAIRE INVESTMENT COMPANY

Current Principal Place of Business:

12495 N.E. 6TH CT.
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12495 N.E. 6TH CT.
MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-0903348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS JEAN, DICKSON
131 N.W. 143RD STREET
MIAMI, FL 33168 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: P
Name: LOUIS JEAN, DICKSON
Address: 131 N.W. 143RD STREET
City-St-Zip: MIAMI, FL 33168

Title: VP
Name: DANIEL, JEAN A.
Address: 18900 N.W. 17TH AVE.
City-St-Zip: MIAMI, FL 33056

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: DICKSON LOUIS JEAN

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date