

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119362

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: R.J. ROCUANT INCORPORATED

## Current Principal Place of Business:

7505 S.W. 82ND. STREET  
# 314  
MIAMI, FL 33143 US

## Current Mailing Address:

7505 S.W. 82ND. STREET  
# 314  
MIAMI, FL 33143 US

## New Principal Place of Business:

100 EDGEWATER DRIVE  
# 336  
CORAL GABLES, FL 33133 US

## New Mailing Address:

100 EDGEWATER DRIVE  
# 336  
CORAL GABLES, FL 33133 US

FEI Number: 26-1346102

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERDUGO, JOSEFINA  
5925 SW 42ND. TERRACE  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

VERDUGO, JOSEFINA  
100 EDGEWATER DRIVE  
# 336  
CORAL GABLES, FL 33133 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: JOSEFINA VERDUGO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERRERA, RICARDO E  
Address: 5925 SW 42ND. STREET  
City-St-Zip: MIAMI, FL 33155 US

Title: VP ( ) Delete  
Name: VERDUGO, JOSEFINA  
Address: 5925 SW 42ND. TERRACE  
City-St-Zip: MIAMI, FL 33155 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERRERA, RICARDO E  
Address: 100 EDGEWATER DRIVE # 336  
City-St-Zip: CORAL GABLES, FL 33133 US

Title: VP (X) Change ( ) Addition  
Name: VERDUGO, JOSEFINA  
Address: 100 EDGEWATER DRIVE # 336  
City-St-Zip: CORAL GABLES, FL 33133 US

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: JOSEFINA VERDUGO

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date