

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036221

Entity Name: DA ROCHA, CORP.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

18101 N.W. 68 AVE. #D208
MIAMI LAKES, FL 33015

New Principal Place of Business:

19700 NW 62 PL
MIAMI GARDENS, FL 33015

Current Mailing Address:

18101 N.W. 68 AVE. #D208
MIAMI LAKES, FL 33015

New Mailing Address:

19700 NW 62 PL
MIAMI GARDENS, FL 33015

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DA ROCHA, JULIO C
18101 N.W. 68 AVE. #D208
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

DA ROCHA, JULIO C
19700 NW 62 PL
MIAMI GARDENS, FL 33015 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: DA ROCHA JULIO

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DA ROCHA, JULIO C
Address: 18101 N.W. 68 AVE. #D208
City-St-Zip: MIAMI LAKES, FL 33015

Title: V () Delete
Name: DA ROCHA, ALEX
Address: 18101 N.W. 68 AVE. #D208
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DA ROCHA, JULIO C
Address: 19700 NW 62 PL
City-St-Zip: MIAMI GARDENS, FL 33015

Title: V (X) Change () Addition
Name: DA ROCHA, ALEX
Address: 19700 NW 62 PL
City-St-Zip: MIAMI GARDENS, FL 33015

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: JULIO DA ROCHA

DP

04/22/2009

Electronic Signature of Signing Officer or Director

Date