2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040119

Entity Name: ROCA PHOTOGRAPHY INC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3400 WEST 14TH COURT 1140 WEST 50TH STREET HIALEAH, FL 33012 NO. 309 HIALEAH, FL 33012 **Current Mailing Address: New Mailing Address:** 3400 WEST 14TH COURT 1140 WEST 50TH STREET HIALEAH, FL 33012 NO. 309 HIALEAH, FL 33012 FEI Number: 26-2450635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ABREU, AIRAM J 3400 WEST 14TH COURT HIALEAH, FL 33012 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ABREU, AIRAM J Name: Name:

3400 WEST 14TH COURT Address: Address: City-St-Zip: HIALEAH, FL 33012 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.

Ρ SIGNATURE: AIRAM ABREU 04/30/2009