2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100808

Entity Name: ROCH SELA, INC.

FILED Apr 01, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

| al Place of Business |
|----------------------|
| p |

18800 NORTH EAST 29TH AVE 505 S FLAGLER DR

SUITE 1015 SUITE 200

AVENTURA, FL 33180 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

18800 NORTH EAST 29TH AVE 505 S FLAGLER DR

SUITE 1015 SUITE 200

AVENTURA, FL 33180 WEST PALM BEACH, FL 33401

FEI Number: 26-4557591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHREM, SAM
18800 NORTH EAST 29TH AVE
SUITE 1015
SHREM, SAM
505 S FLAGLER DR
SUITE 200

AVENTURA, FL 33180 US WEST PALM BEACH, FL 33401 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: 04/01/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: PRES () Change (X) Addition

 Name:
 Name:
 GOLDGRABER, YEHUDA

 Address:
 Address:
 505 S FLAGLER DR, SUITE 200

 City-St-Zip:
 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: () Delete Title: TRES () Change (X) Addition

Name: Name: AZOULAY, AVRAHAM

 Name.
 AZOULAY, AVRAIAM

 Address:
 505 S FLAGLER DR, SUITE 200

 City-St-Zip:
 City-St-Zip:
 WEST PALM BEACH, FL 33401

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: GOLDGRABER YEHUDA PRES 04/01/2009