

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107446

Entity Name: ROCA NATURAL INC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

14131 SW 154 CT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14131 SW 154 CT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-3851633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, JOSEPH
14131 SW 154 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

VERASTEGUI, RENZO
14131 SW 154 CT
MIAMI, FL 33196 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: RENZO VERASTEGUI

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DEL VALLE, JOSEPH
Address: 14131 SW 154 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: VERASTEGUI, RENZO
Address: 14131 SW 154 CT
City-St-Zip: MIAMI, FL 33196

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: RENZO VERASTEGUI

P/D

04/10/2009

Electronic Signature of Signing Officer or Director

Date