

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012290

Entity Name: ROCHY NURSING CARE, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

18681 BELMONT DR.
MIAMI, FL 33157

New Principal Place of Business:

18681 BELMONT DR.
CUTLER BAY, FL 33157

Current Mailing Address:

18681 BELMONT DR.
MIAMI, FL 33157

New Mailing Address:

18681 BELMONT DR.
CUTLER BAY, FL 33157

FEI Number: 26-4222976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ROSALBA
18681 BELMONT DR.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

RAMOS, ROSALBA
18681 BELMONT DR.
CUTLER BAY, FL 33157 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:

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: RAMOS, ROSALBA
Address: 18681 BELMONT DR.
City-St-Zip: CUTLER BAY, FL 33157

Title: VPSD
Name: RAMOS, RENE O
Address: 18681 BELMONT DR.
City-St-Zip: CUTLER BAY, FL 33157

I hereby 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 all other like empowered.

SIGNATURE: ROSALBA RAMOS

PSD

05/01/2010

Electronic Signature of Signing Officer or Director

Date