2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031299

Entity Name: SAN ROCCO INVESTMENT CORP

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16000 NW 83 AVE 7767 NW 146 ST

MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

16000 NW 83 AVE 7767 NW 146 ST

MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016

FEI Number: 26-4641154 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:

SABINA, MITCHEL SABINA, MITCHEL 16000 NW 83 AVE SABINA, MITCHEL 7767 NW 146 ST

MIAMI LAKES, FL 33016 US MIAMI LAKES, FL 33016 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: MITCHEL SABINA 03/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

 Name:
 SABINA, MITCHEL

 Address:
 7767 NW 146 ST

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: T

 Name:
 FILERI, ANTONIO J

 Address:
 16217 NW 83 PL

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: VP

Name: BIANCAMANO, MARIA F Address: 16217 NW 83 PL City-St-Zip: MIAMI LAKES, FL 33016

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: MITCHEL SABINA P 03/02/2010