

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081344

FILED
Apr 19, 2010
Secretary of State

Entity Name: ROKEN CORP.

Current Principal Place of Business:

632 BROADWAY
NEW YORK, NY 10012 US

New Principal Place of Business:

102 BASIN DRIVE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

C/O 632 BROADWAY
NEW YORK, NY 10012 US

New Mailing Address:

102 BASIN DRIVE
DELRAY BEACH, FL 33483 US

FEI Number: 27-2364256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICIA LEBOW, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: DPST
Name: FISHEL, ROBERT S
Address: 102 BASIN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP
Name: FISHEL, KENNETH L
Address: C/O 632 BROADWAY
City-St-Zip: NEW YORK, NY 10012 US

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: ROBERT S. FISHEL

DPST

04/19/2010

Electronic Signature of Signing Officer or Director

Date