

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: AROCHE CAPITAL MANAGEMENT & CONSULTING, INC.

Current Principal Place of Business:

1553 MALAGA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

2020 PONCE DE LEON BLVD
SUITE 1103
CORAL GABLES, FL 33134

Current Mailing Address:

1553 MALAGA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

2020 PONCE DE LEON BLVD
SUITE 1103
CORAL GABLES, FL 33134

FEI Number: 27-2844244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS ESQ.
1101 BRICKELL AVENUE
SUITE 1801
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: DPVS
Name: AROCHE, JORGE
Address: 1553 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: AROCHE, JORGE
Address: 1553 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE AROCHE

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date