

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066303

FILED
Apr 27, 2011
Secretary of State

Entity Name: ROCCO INVESTMENT INFINITY CORP

Current Principal Place of Business:

1830 S OCEAN DR
2111
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

60 SW 13TH ST
2219
MIAMI, FL 33130 US

Current Mailing Address:

1830 S OCEAN DR
2111
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

60 SW 13TH ST
2219
MIAMI, FL 33130 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANEZ, ALEJANDRO
3340 NE 190TH ST
1101
AVENTURA, FL 33180 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: P
Name: D'AMICO, ROCCO ATTILIO
Address: 60 SW 13TH ST
City-St-Zip: MIAMI, FL 33130 US

Title: VP
Name: D'AMICO, ALEJANDRO
Address: 60 SW 13TH ST
City-St-Zip: MIAMI, FL 33130 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: ALEJANDRO D'AMICO

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date