

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000088280

Entity Name: ROCAFELLA 24K, INC.

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

216 SW 2ND AVENUE  
SUITE 2-A  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

216 SW 2ND AVENUE  
SUITE 2-A  
DELRAY BEACH, FL 33444

**New Mailing Address:**

FEI Number: 27-4119400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ACOSTA-SANCHEZ, FERRARI A  
216 SW 2ND AVENUE  
SUITE 2-A  
DELRAY BEACH,, FL 33444 US

**Name and Address of New Registered Agent:**

24K INC.  
216 SW 2ND AVENUE  
SUITE 2-A  
DELRAY BEACH,, FL 33444 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: FERRARI A. ACOSTA-SANCHEZ

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: ACOSTA-SANCHEZ, FERRARI A  
Address: 216 SW 2ND AVENUE, SUITE 2-A  
City-St-Zip: DELRAY BEACH, FL 33444

Title: EM  
Name: CRUZ, HECTOR E  
Address: 216 SW 2ND AVENUE, SUITE 2-A  
City-St-Zip: DELRAY BEACH, FL 33444

Title: CORP  
Name: 24K INC  
Address: 216 SW 2ND AVENUE, SUITE 2-A  
City-St-Zip: DELRAY BEACH, FL 33444

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: FERRARI A. ACOSTA-SANCHEZ

PCEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date