

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091955

Entity Name: ROCHELLE FILMING INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1830 S. OCEAN DRIVE
#2911
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1830 S. OCEAN DRIVE
#2911
HALLANDALE BEACH, FL 33009

New Mailing Address:

2600 S. DOUGLAS ROAD
1000
CORAL GABLES, FL 33134

FEI Number: 68-0681588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC.
1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S. DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 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: DIEGO L. RESTREPO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ABREU, MIRTA
Address: 2600 S. DOUGLAS ROAD, SUITE 1000
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: MIRTA ABREU

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date