

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000092494

Entity Name: ROHA CORPORATION

FILED
Jul 26, 2012
Secretary of State

Current Principal Place of Business:

407 LINCOLN RD.SUITE 11 H
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

12400 SW152 STREET
MIAMI, FL 33177 US

Current Mailing Address:

407 LINCOLN RD. SUITE 11 H
MIAMI BEACH, FL 33139 US

New Mailing Address:

12400 SW 152 STREET
MIAMI, FL 33177 US

FEI Number: 27-4058404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODELLA, NELSON
13360 SW 46 CT.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

LUCHIA PUIG, HORACIO
12400 SW 152 STREET
MIAMI, FL 33177 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: HORACIO LUCHIA PUIG

07/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCHIA PUIG, HORACIO
Address: 12400 SW 152 STREET
City-St-Zip: MIAMI, FL 33177 US

Title: T
Name: PIENIAZEK, WALTER G
Address: 12400 SW 152 STREET
City-St-Zip: MIAMI, FL 33177

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: HORACIO LUCHIA PUIG

P

07/26/2012

Electronic Signature of Signing Officer or Director

Date