

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002628

FILED
Apr 28, 2012
Secretary of State

Entity Name: LA ROCCA CONSULTING GROUP, INC.

Current Principal Place of Business:

485 BRICKELL AVENUE, SUITE 4403
MIAMI, FL 33131

New Principal Place of Business:

3971 SW 8TH STREET
SUITE 305
MIAMI, FL 33134

Current Mailing Address:

485 BRICKELL AVENUE, SUITE 4403
MIAMI, FL 33131

New Mailing Address:

3971 SW 8TH STREET
SUITE 305
MIAMI, FL 33134

FEI Number: 27-4519265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA ROCCA, JENNIFER
485 BRICKELL AVENUE, SUITE 4403
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAFAEL E. SOSA, P.A.
3971 SW 8TH STREET
SUITE 305
MIAMI, 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: RAFAEL E. SOSA

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: LA ROCCA, JENNIFER
Address: 3971 SW 8TH STREET, SUITE 305
City-St-Zip: MIAMI, FL 33134

Title: D
Name: LA ROCCA, MICHAEL
Address: 1410 ROOSEVELT BOULEVARD
City-St-Zip: KENNER, LA 70062

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: JENNIFER LA ROCCA

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date