

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007105

Entity Name: THE ROCA GROUP, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

1465 NE 123RD ST
202
NORTH MIAMI, FL 331616037 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4151
CORAL GABLES, FL 33114

New Mailing Address:

PO BOX 14-4151
CORAL GABLES, FL 331144151

FEI Number: 38-3831594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELONY, ERIGENE ESQ.
14 NORTHEAST FIRST AVENUE
SUITE 802
MIAMI, FL 33132 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: VP
Name: PALMA, GERMAN
Address: 1465 NE 123RD STREET, 202
City-St-Zip: NORTH MIAMI, FL 33161

Title: P
Name: MCLIBERTY, SUYAPA
Address: 1465 NE 123RD STREET, 202
City-St-Zip: NORTH MIAMI, FL 33161

Title: D
Name: VILLAR, CAROL S
Address: 409 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: VILLAR, ROBERT
Address: 409 SEVILLA AVE
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: ROBERT VILLAR

D

04/15/2012

Electronic Signature of Signing Officer or Director

Date