

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064311

FILED
Aug 29, 2012
Secretary of State

Entity Name: ROCO PERFORMANCE CORP

Current Principal Place of Business:

7442 NW 55TH ST
MIAMI, FL 33166

New Principal Place of Business:

1781 NW 79 AV
MIAMI, FL 33126

Current Mailing Address:

7442 NW 55TH ST
MIAMI, FL 33166

New Mailing Address:

1781 NW 79 AV
MIAMI, FL 33126

FEI Number: 45-3670155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, CARLOS E
4540 NW 114TH AVE
#1604
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

OLAVARRIETA, REBECA I
10800 NW 52 ST
MIAMI, FL 33178 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: REBECA OLAVARRIETA

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORES, CARLOS E
Address: 4540 NW 114TH AVE
City-St-Zip: MIAMI, FL 33178 US

Title: VP
Name: OLAVARRIETA, REBECA I
Address: 10800 NW 52ND ST
City-St-Zip: MIAMI, FL 33178 US

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: REBECA OLAVARRIETA

VP

08/29/2012

Electronic Signature of Signing Officer or Director

Date