

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065329

Entity Name: MC ROCHA GROUP, INC.

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

275 FONTAINEBLEAU BLVD SUITE 168
MIAMI, FL 33172

New Principal Place of Business:

9443 FONTAINEBLEAU BLVD
SUITE 211
MIAMI, FL 33172

Current Mailing Address:

275 FONTAINEBLEAU BLVD SUITE 168
MIAMI, FL 33172

New Mailing Address:

9443 FONTAINEBLEAU BLVD
SUITE 211
MIAMI, FL 33172

FEI Number: 45-2796778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, MARSELHA
275 FONTAINEBLEAU BLVD SUITE 168
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROCHA, MARSELHA
9443 FONTAINEBLEAU BLVD, SUITE 211
MIAMI, FL 33172 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: MARSELHA ROCHA

09/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROCHA, MARSELHA
Address: 9443 FONTAINEBLEAU BLVD, SUITE 211
City-St-Zip: MIAMI, FL 33172

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: MARSELHA ROCHA

P

09/28/2012

Electronic Signature of Signing Officer or Director

Date