

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070798

FILED
Feb 13, 2012
Secretary of State

Entity Name: ROCA CONSTRUCTION INC.

Current Principal Place of Business:

1322 NIMROD LN
ORLANDO, FL 32839 US

New Principal Place of Business:

425 DECLARATION DR
ORLANDO, FL 32809 US

Current Mailing Address:

1322 NIMROD LN
ORLANDO, FL 32839 US

New Mailing Address:

425 DECLARATION DR
ORLANDO, FL 32809 US

FEI Number: 30-0696356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA, CARLOS
1322 NIMROD LN
ORLANDO, FL 32839 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: P
Name: ROCA, CARLOS
Address: 425 DECLARATION DR
City-St-Zip: ORLANDO, FL 32809 US

Title: VP
Name: TORRES, MARIA T
Address: 1322 NIMROD LANE
City-St-Zip: ORLANDO, FL 32839

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: CARLOS ROCA

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date