

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078482

FILED
Apr 03, 2012
Secretary of State

Entity Name: ROCHE CONSULTING SERVICES, INC

Current Principal Place of Business:

2715 TIGERTAIL AVENUE
SUITE 308
MIAMI, FL 33133

New Principal Place of Business:

2630 NATOMA STREET
SUITE 1
MIAMI, FL 33133

Current Mailing Address:

2715 TIGERTAIL AVENUE
SUITE 308
MIAMI, FL 33133

New Mailing Address:

2630 NATOMA STREET
SUITE 1
MIAMI, FL 33133

FEI Number: 45-3204223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, LUDOVIC A
2715 TIGERTAIL AVENUE
UNIT 308
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ROCHE, LUDOVIC A
2630 NATOMA STREET
SUITE 1
MIAMI, FL 33133 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: LUDOVIC ROCHE

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROCHE, LUDOVIC A
Address: 2630 NATOMA STREET, SUITE 1
City-St-Zip: MIAMI, FL 33133

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: LUDOVIC ROCHE

PSTD

04/03/2012

Electronic Signature of Signing Officer or Director

Date