


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2005 8:00 am
Secretary of State

03-08-2005 90182 015 ***150.00

DOCUMENT # P94000001679

1. Entity Name
LA ROCA CONSTRUCTION CORP.



Principal Place of Business Mailing Address
3660 NW 41 ST. **3660 NW 41 ST.**
MIAMI, FL 33142 US **MIAMI, FL 33142 US**

00023636



2. Principal Place of Business 3. Mailing Address
13751 SW 143RD CT. **13751 SW 143RD CT.**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
102 **102**

02152005 Chg-P CR2E034 (10/03)

City & State City & State
MIAMI, FL. **MIAMI, FL.**

4. FEI Number Applied For
65-0458266 Not Applicable

Zip Country Zip Country
33186 **US** **33186** **US**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
BARBA, ARMANDO
11133 SW 145TH AVE.
MIAMI, FL 33186

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|----------------------|---------------------------------|
| TITLE | P | <input type="checkbox"/> Delete |
| NAME | BARBA, NATIVIDAD | |
| STREET ADDRESS | 11133 SW 145TH AVE. | |
| CITY-ST-ZIP | MIAMI, FL 33186 | |
| TITLE | VP | <input type="checkbox"/> Delete |
| NAME | BARBA, ARMANDO | |
| STREET ADDRESS | 11133 SW 145TH AVE | |
| CITY-ST-ZIP | MIAMI, FL 33186 | |
| TITLE | VP | <input type="checkbox"/> Delete |
| NAME | LOURDES, MONTEJO | |
| STREET ADDRESS | 8380 S.W. 4TH ST. | |
| CITY-ST-ZIP | MIAMI, FL | |
| TITLE | VP | <input type="checkbox"/> Delete |
| NAME | VALERO, LIZETTE | |
| STREET ADDRESS | 14621 S.W. 110 TERR. | |
| CITY-ST-ZIP | MIAMI, FL | |
| TITLE | VPST | <input type="checkbox"/> Delete |
| NAME | BARBA, ARMANDO J | |
| STREET ADDRESS | 14621 SW 110TH TERR. | |
| CITY-ST-ZIP | MIAMI, FL | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

| | | |
|----------------|--|---|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
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| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Armando Barba* 03-04-05 (786) 573-4009
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #