2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

Secretary of State DOCUMENT # P94000001679 03-17-2006 90129 018 ***150.00 LA ROCA CONSTRUCTION CORP. Principal Place of Business Mailing Address 4003300 13751 SW 143RD CT STE 102 13751 SW 143RD CT STE 102 MIAMI, FL 33186 US MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052006 CR2E034 (11/05) 4. FEI Number City & State City & State Applied For 65-0458266 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARBA, ARMANDO Street Address (P.O. Box Number is Not Acceptable) 11133 SW 145TH AVE. MIAMI, FL 33186 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition ☐ Change TITLE TITLE BARBA, NAŤIVIDAD NAME NAME STREET ADDRESS 11133 SW 145TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME BARBA, ARMANDO STREET ADDRESS 11133 SW 145TH AVE STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE LOURDES, MONTEJO NAME 8380 S.W. 4TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL ☐ Delete ☐ Change ☐ Addition TITLE VALERO, LIZETTE NAME NAME STREET ADDRESS 14621 S.W. 110 TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE VPST ☐ Delete TITLE ☐ Change ■ Addition BARBA, ARMANDO J NAME NAME STREET ADDRESS 14621 SW 110TH TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

FILED

Mar 17, 2006 8:00 am