

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007483

Entity Name: ROCOME GROUP, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

7600 W. 20TH AVE.
STE 220
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7600 W. 20TH AVE.
STE 220
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0467173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOHN M
7600 W. 20TH AVE.
SUITE 220
HIALEAH, FL 33133 US

Name and Address of New Registered Agent:

COBITZ, THOMAS A
7600 W. 20TH AVE.
SUITE 220
HIALEAH, 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: THOMAS A COBITZ

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, JOHN M
Address: %7600 W. 20TH AVE., SUITE 220
City-St-Zip: HIALEAH, FL 33016

Title: D
Name: COBITZ, THOMAS A
Address: %7600 W. 20TH AVE., SUITE 220
City-St-Zip: HIALEAH, FL 33016

Title: D
Name: MESTRE, CEASAR JR
Address: %7600 W 20TH AVE SUITE 220
City-St-Zip: HIALEAH, FL 33016

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: THOMAS A COBITZ

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date