

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000624

Entity Name: ROCHE HOLDINGS, INC.

FILED
Sep 18, 2012
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVE
SUITE 2500
MIAMI, FL 33131

Current Mailing Address:

15 GRAND BAY ESTATES CIRCLE
KEY BISCAYNE, FL 33149

New Mailing Address:

3350 SW 27 AVE
APT # 2002
COCONUT GROVE, FL 33133

FEI Number: 65-0544450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA ROCHE, HERNANDO
15 GRAND BAY ESTATES CIRCLE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

DE LA ROCHE, HERNANDO
3350 SW 27 AVE
APT# 2002
COCONUT GROVE, 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: HERNANDO DE LA ROCHE

09/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: DE LA ROCHE, HERNANDO
Address: 3350 SW 27 AVE, APT #2002
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: ALVARO, SABORIO
Address: 3350 SW 27 AVE, APT #2002
City-St-Zip: COCONUT GROVE, FL 33133

Title: S
Name: DE LA ROCHE, MARIA BEATRICE
Address: 3350 SW 27 AVE, APT #2002
City-St-Zip: COCONUT GROVE, 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: HERNANDO DE LA ROCHE

TD

09/18/2012

Electronic Signature of Signing Officer or Director

Date