

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90012 024 ***150.00

DOCUMENT # P97000050431

1. Corporation Name

ROCA ENTERPRISES, INC.

Principal Place of Business

2460 S.W. 137TH AVE., SUITE 254
MIAMI FL 33175

Mailing Address

2460 S.W. 137TH AVE., SUITE 254
MIAMI FL 33175

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/05/1997

4. FEI Number

65-0759882

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 c/o R. Bengochea

Suite, Apt. #, etc.

22 10733 SW 142 Ct.

City & State

23 Miami FL

Zip Country

24 33186 25

2a. Mailing Address

26 c/o R. Bengochea

Suite, Apt. #, etc.

27 10733 SW 142 Ct

City & State

28 Miami FL

Zip Country

29 33186 30

9. Name and Address of Current Registered Agent

CASTILLO, LORENZO
2760 S.W. 139TH PLACE
MIAMI FL 33175

10. Name and Address of New Registered Agent

81 Name Bengochea, Rosa C.

82 Street Address (P.O. Box Number is Not Acceptable)

10733 SW 142 Ct

83 Miami

84 City Miami

85 Zip Code FL 33186

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Rosa C. Bengochea, V.T.D.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/26/99

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME CASTILLO, LORENZO
STREET ADDRESS 2760 S.W. 139TH PLACE
CITY-ST-ZIP MIAMI FL 33175 ☒ DELETE

TITLE VTD
NAME BENGOCHEA, ROSA C
STREET ADDRESS 10733 S.W. 142ND COURT
CITY-ST-ZIP MIAMI FL 33186 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President, Secretary, Director ☒ Change ☐ Addition
1.2 NAME Castillo, Flor
1.3 STREET ADDRESS 2760 SW 139 Place
1.4 CITY-ST-ZIP Miami FL 33175

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

Rosa C. Bengochea, V.T.D.

SIGNATURE:

Rosa C. Bengochea
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99

DATE

305-382-1560

Daytime Phone #

CR2E034 (1/98)