

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000073975

FILED
Oct 22, 2012
Secretary of State

Entity Name: JOSE A. ROCA, INCORPORATED

Current Principal Place of Business:

10039 E. ADAMO DR.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

10039 E. ADAMO DR.
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3527768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, RALPH
220 EAST MADISON ST, SUITE 825
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ROCA, JOSE
10039 E ADAMO DR
TAMPA, FL 33619 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: JOSE ROCA

10/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ROCA, JOSE A
Address: 10039 E. ADAMO DR.
City-St-Zip: TAMPA, FL 33619

Title: VPS
Name: ROCA, JENNY
Address: 10039 E. ADAMO DR.
City-St-Zip: TAMPA, FL 33619

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: JOSE ROCA

PRES

10/22/2012

Electronic Signature of Signing Officer or Director

Date