

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15006

FILED
Mar 29, 2010
Secretary of State

Entity Name: SAWGRASS ROCK QUARRY, INC.

Current Principal Place of Business:

9725 NW 117 AVENUE
110
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9725 NW 117 AVENUE
110
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 59-2429344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: BECKER, M. REID
Address: 9725 NW 117 AVENUE SUITE 110
City-St-Zip: MIAMI, FL 33178

Title: D
Name: FERNANDEZ, JOSE
Address: 9725 NW 117 AVENUE SUITE 110
City-St-Zip: MIAMI, FL 33178

Title: T
Name: RIOS, JORGE E
Address: 9725 NW 117 AVENUE SUITE 110
City-St-Zip: MIAMI, FL 33178

Title: P
Name: HALLEY, IGNACIO
Address: 9725 NW 117 AVENUE SUITE 110
City-St-Zip: MIAMI, FL 33178

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: JORGE RIOS

T

03/29/2010

Electronic Signature of Signing Officer or Director

Date