

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76430

FILED  
Feb 21, 2007  
Secretary of State

Entity Name: ROCKSTONE CORPORATION, INC.

## Current Principal Place of Business:

7500 NW 25 STREET  
SUITE 241  
MIAMI, FL 33122 US

## New Principal Place of Business:

## Current Mailing Address:

7500 NW 25 STREET  
SUITE 241  
MIAMI, FL 33122 US

## New Mailing Address:

PO BOX 228055  
MIAMI, FL 33122 US

FEI Number: 98-0052046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RICARDO BAJANDAS P.A.  
1000 BRICKELL AVENUE  
SUITE 1020  
MIAMI, FL 33131 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: DPS ( ) Delete  
Name: MARQUEZ, MARILYN  
Address: 7500 NW 25 STREET, SUITE 241  
City-St-Zip: MIAMI, FL 33122 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARILYN MARQUEZ

DPS

02/21/2007

Electronic Signature of Signing Officer or Director

Date