

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76430

FILED
Feb 12, 2009
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:

PO BOX 228055
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 98-0052046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DCEO () Change (X) Addition
Name: MERCADO, ARI
Address: 7500 NW 25 STREET, SUITE 241
City-St-Zip: MIAMI, FL 33122 US

I hereby certify that the information supplied with this filing does not qualify 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

02/12/2009

Electronic Signature of Signing Officer or Director

Date