

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000040522

**FILED
Apr 29, 2019
Secretary of State
6121809370CC**

Entity Name: NOBLE ROCK CORPORATION

Current Principal Place of Business:

411 SE MIZNER BLVD STE 72 MHS 1106
BOCA RATON, FL 33432

Current Mailing Address:

411 SE MIZNER BLVD STE 72 MHS 1106
BOCA RATON, FL 33432

FEI Number: 38-4003610

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENESIS TAX HOUSE OF FLORIDA, INC
411 SE MIZNER BLVD STE 72
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DOMINGOS SAVIO VIEIRA
Address 411 SE MIZNER BLVD STE 72 MHS
1106
City-State-Zip: BOCA RATON FL 33432

Title V
Name PAULO VITOR L VIEIRA
Address 411 SE MIZNER BLVD STE 72 MHS
1106
City-State-Zip: BOCA RATON FL 33432

Title TS
Name ANA LIDIA L VIEIRA
Address 411 SE MIZNER BLVD STE 72 MHS
1106
City-State-Zip: BOCA RATON FL 33432

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: PAULO VITOR L VIEIRA

V

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date