2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435616

Entity Name: ROCK & FILL, CORP.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11710 NW SO RIVER DRIVE STE 216 MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

11710 NW SO RIVER DRIVE STE 216 MEDLEY, FL 33178

FEI Number: 59-1520537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ-BATISTA, ARNALDO 11710 NW SOUTH RIVER DR STE 216 MEDLEY, FL 33178 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

OFFICERS AND DIRECTORS:

Title: PD

Name: FERNANDEZ, ARNALDO

Address: 11710 NW SOUTH REVER DR # 216

City-St-Zip: MEDLEY, FL

Title: ST

Name: FERNANDEZ, GLADYS

Address: 11710 NW SOUTH RIVER DR # 216

City-St-Zip: MEDLEY, FL

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: ARNALDO FERNANDEZ-BATISTA PRES 04/04/2011