

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003476

Entity Name: ROCKRENA, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-3168406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
525 OKEECHOBEE BOULEVARD
SUITE 1600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WISHNA, JACK
2255 GLADES ROAD
324A
BOCA RATON, FL 33431 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: JACK WISHNA

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: WISHNA, JACK
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431

Title: VPD
Name: HAYON, OFEK
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: SILVER, BRIAN
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431

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: JACK WISHNA

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date