

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004577

Entity Name: ROCK RUN ROLL, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 901
CORAL GABLES, FL 33134

New Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 901
CORAL GABLES, FL 33134 US

Current Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 901
CORAL GABLES, FL 33134

New Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 901
CORAL GABLES, FL 33134 US

FEI Number: 99-0372399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DRIVE, #400
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: TUZZI, MASSIMO
Address: VIALE TRENTO, 236, 36100 VICENZA
City-St-Zip: VICENZA, ITALY,

Title: DVPS
Name: PUTELLI, MARCO
Address: VIA VALCUNSAT 10/1, 33072 CASARSA DELLA DE
City-St-Zip: PORDENONE, ITALY,

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: MASSIMO TUZZI

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01/18/2012

Electronic Signature of Signing Officer or Director

Date