

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75383

FILED
May 15, 2007
Secretary of State

Entity Name: GOLDEN ROCK CARIBBEAN CLUB, INC.

Current Principal Place of Business:

1610 N.W. 119TH ST
MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

19101 NE 18TH AVE.
N. MIAMI BEACH, FL 331791214

New Mailing Address:

FEI Number: 59-2373663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, ROGER C
19101 NE 18TH AVE.
N. MIAMI BEACH, FL 33179 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVD () Delete
Name: FARRELL, ROGER C
Address: 19101 NE 18TH AVE.
City-St-Zip: N. MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROGER FARRELL

PSVD

05/15/2007

Electronic Signature of Signing Officer or Director

Date