

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065580

FILED
Mar 15, 2012
Secretary of State

Entity Name: ROARING FORK CORPORATION

Current Principal Place of Business:

550 BILTMORE WAY
SUITE 700
CORAL GABLES, FL 33134

New Principal Place of Business:

305 PALERMO AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

550 BILTMORE WAY
SUITE 700
CORAL GABLES, FL 33134

New Mailing Address:

305 PALERMO AVENUE
CORAL GABLES, FL 33134

FEI Number: 65-1131291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, MARK
2959 DAY AVE
MIAMI, FL 33133 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: D
Name: LINDHOLM, DANIELLE C
Address: 305 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: CAMNER, ANNE S
Address: 305 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: DANIELLE CAMNER LINDHOLM

D

03/15/2012

Electronic Signature of Signing Officer or Director

Date