

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032456

FILED
Jun 02, 2008
Secretary of State

Entity Name: THE ROCK ENTERTAINMENT SERVICE, CORP.

Current Principal Place of Business:

6400 NW 114 AVE
1108
MIAMI, FL 33178

New Principal Place of Business:

10338 SW 108TH STREET
MIAMI, FL 33157 US

Current Mailing Address:

6400 NW 114 AVE
1108
MIAMI, FL 33178 US

New Mailing Address:

10338 SW 108TH STREET
MIAMI, FL 33157 US

FEI Number: 75-3037875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANCOURT, LUIS A
6400 NW 114 AVE
1108
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RAIDT, PETER
10338 SW 108TH STREET
MIAMI, FL 33157 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: PETER RAIDT

06/02/2008

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: P/D () Delete
Name: DANCOURT, LUIS A
Address: 6400 NW 114 AVE APT 1108
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RAUDT, PETER
Address: 10338 108TH STREET
City-St-Zip: MIAMI, FL 33157 US

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: PETER RAIDT

PD

06/02/2008

Electronic Signature of Signing Officer or Director

Date