

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000032416

FILED
Apr 04, 2005
Secretary of State

Entity Name: PRIDE ROCK DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

15500 NEW BARN ROAD
SUITE 207
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15500 NEW BARN ROAD
SUITE 207
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 80-0063664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, A J
15500 NEW BARN ROAD
SUITE 207
MIAMI LAKES, FL 33014 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: PD () Delete
Name: GARCIA, A J
Address: 15500 NEW BARN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, A J
Address: 15500 NEW BARN ROAD SUITE 207
City-St-Zip: MIAMI LAKES, FL 33014

Title: PD () Change (X) Addition
Name: CARRILLO QUIJANO, GUILLERMO
Address: 15500 NEW BARN ROAD SUITE 207
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERARDO SUAREZ

CFO

04/04/2005

Electronic Signature of Signing Officer or Director

Date