2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000032416

FILED
Jul 23, 2008
Secretary of State

Entity Name: PRIDE ROCK DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

5727 NW 7TH ST
PMB 97
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5727 NW 7TH ST
PMB 97
MIAMI, FL 33126

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, ALIPIO J
5727 NW 7TH ST
PMB 97
MIAMI, FL 33126 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, ALIPIO J
Address: 5727 NW 7TH ST PMB 97
City-St-Zip: MIAMI, FL 33126

Title: PD (X) Delete
Name: CARRILLO, GUILLERMO JR
Address: 5727 NW 7TH ST PMB 97
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALIPIO J GARCIA PD 07/23/2008

Electronic Signature of Signing Officer or Director — Date