

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085610

FILED
Jul 26, 2006
Secretary of State

Entity Name: GEM. ROCK GROUP CORPORATION

Current Principal Place of Business:

3019 S.W. 107TH AVE
MIAMI, FL 33165

New Principal Place of Business:

8586 SW 8TH ST
MIAMI, FL 33144

Current Mailing Address:

3019 S.W. 107TH AVE
MIAMI, FL 33165

New Mailing Address:

6365 COLLINS AVE
1201
MIAMI BEACH, FL 33141

FEI Number: 56-2383480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAN, MARIA R
1149 NW 126 PL
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

MANAN, MARIA R
8586 SW 8TH ST
MIAMI, FL 33144 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: MARIA R. MANAN

07/26/2006

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: PD () Delete
Name: MANAN, GERARDO
Address: 1149 NW 126 PL
City-St-Zip: MIAMI, FL 33182

Title: TD () Delete
Name: MANAN, MARIA R
Address: 1149 NW 126 PL
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANAN, GERARDO
Address: 8586 SW 8TH ST
City-St-Zip: MIAMI, FL 33144

Title: VTD (X) Change () Addition
Name: MANAN, MARIA R
Address: 8586 SW 8TH ST
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA R. MANAN

VD

07/26/2006

Electronic Signature of Signing Officer or Director

Date