

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085610

FILED
Apr 25, 2011
Secretary of State

Entity Name: GEM. ROCK GROUP CORPORATION

Current Principal Place of Business:

8586 SW 8TH ST
MIAMI, FL 33144

New Principal Place of Business:

1149 NW 126 PL
MIAMI, FL 33182

Current Mailing Address:

6365 COLLINS AVE
1201
MIAMI BEACH, FL 33141

New Mailing Address:

1149 NW 126 PL
MIAMI, FL 33182

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
8586 SW 8TH ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MANAN, GERARDO
Address: 1149 NW 126
City-St-Zip: MIAMI, FL 33182

Title: VTD
Name: MANAN, MARIA R
Address: 1149 NW 126 PL
City-St-Zip: MIAMI, FL 33182

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: MARIA MANAN

VTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date