

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086229

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: THE ROCKEFELLER GROUP, INC.

## Current Principal Place of Business:

6900 W. 3 AVE.  
HIALEAH, FL 33014

## New Principal Place of Business:

1825 PONCE DE LEON BLVD  
373  
CORAL GABLES, FL 33134

## Current Mailing Address:

6900 W. 3 AVE.  
HIALEAH, FL 33014

## New Mailing Address:

1825 PONCE DE LEON BLVD  
373  
CORAL GABLES, FL 33134

FEI Number: 81-0629723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEDINA, LUIS  
15625 SW 59 ST.  
MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOPEZ, PEDRO  
Address: 6900 W. 3 AVE.  
City-St-Zip: HIALEAH, FL 33014

Title: V (X) Delete  
Name: LOPEZ, LAUDE  
Address: 6900 W. 3 AVE.  
City-St-Zip: HIALEAH, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: LOPEZ, PEDRO  
Address: 1825 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

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

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: PEDRO LOPEZ

P

04/28/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date