2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000126887 04-21-2006 90096 014 ***150.00 1. Entity Name RED ROCK INVESTMENTS, INC. Principal Place of Business Mailing Address 40000000 1441 NW NORTH RIVER DR. 1441 NW NORTH RIVER DR. MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business 3. Mailing Address P.O.BOX14-3678 0.000 14-3678 Suite, Apt. #, etc. 04122006 CR2E034 (11/05) Cha-P Applied For City & State 4. FEI Number City & State oral Gab Coral Ga 27-0070378 Not Applicable Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired 4 SA 33/14-3678 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Rosado Vivian ZELAYA, MARIA A Street Address (P.O. Box Number is Not Acceptable) 1441 NW NORTH RIVER DR. MIAMI, FL 33125 Zip Code 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agen SIGNATURE Signature, typeg or DATE FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PΩ TITLE Change ■ Addition TITLE ☐ Delete ROSADO, VIVIAN NAME NAME P.O.Box 14-3678 Coral Gables, FC 33114-3678 Director only-D Actinge STREET ADDRESS STREET ADDRESS 1441 NW NORTH RIVER DR. CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP 4 TITLE 3 ☐ Delete TITLE ZELAYA, MARIA A NAME NAME 1441 NW NORTH RIVER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP SD Delete ☐ Change ☐ Addition TITLE TITLE NAME RODRIGUEZ, CORALIA J NAME 1441 NW NORTH RIVER DR. STREET ADDRESS STREET ADDRESS MIAMI, FL 33125 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE VD TITLE Concepcion Rosudo NAME NAME P.O. BOX 14-3678 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with expaddress with all other like empowered. SIGNATURE:

FILED

Apr 21, 2006 8:00 am