

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066699

FILED
Apr 23, 2009
Secretary of State

Entity Name: ROCKRIDGE DEVELOPMENT CORPORATION

Current Principal Place of Business:

7166 SW 47 STREET
MIAMI, FL 33155

New Principal Place of Business:

10077 SW 77 CT
MIAMI, FL 33156

Current Mailing Address:

7166 SW 47 STREET
MIAMI, FL 33155

New Mailing Address:

10077 SW 77 CT
MIAMI, FL 33156

FEI Number: 34-1193732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ALMAZAN, RODRIGUEZ, P.A.
2151 LE JEUNE RD. ME2
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ, JORGE A PRES
10077 SW 77 CT
MIAMI, FL 33156 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: JORGE FERNANDEZ

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, JORGE A
Address: 7166 SW 47 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, JORGE A
Address: 10077 SW 77 CT
City-St-Zip: MIAMI, FL 33156

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: JORGE FERNANDEZ

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date