

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155424

FILED
Apr 30, 2012
Secretary of State

Entity Name: STABLE ROCK CONSTRUCTION, CORP.

Current Principal Place of Business:

21110 COVE RD
MIAMI, FL 33189

New Principal Place of Business:

3200 COLLINS AVE
122
MIAMI BEACH, FL 33140

Current Mailing Address:

3200 COLLINS AVE.
122
MIAMI BEACH, FL 33140

New Mailing Address:

3200 COLLINS AVE
122
MIAMI BEACH, FL 33140

FEI Number: 20-1886079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ MAYOR, LUIS A
3200 COLLINS AVE.
122
MIAMI BEACH, FL 33140 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

OFFICERS AND DIRECTORS:

Title: DP
Name: SUAREZ MAYOR, LUIS A
Address: 3200 COLLINS AVE. # 122
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV
Name: NUNEZ, ABNER A
Address: 3200 COLLINS AVE. # 122
City-St-Zip: MIAMI BEACH, FL 33140

Title: SECR
Name: SUAREZ, MADELIN
Address: 3200 COLLINS AVE # 122
City-St-Zip: MIAMI BEACH, FL 33140

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: LUIS SUAREZ

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date