

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068292

FILED
Apr 25, 2009
Secretary of State

Entity Name: RIVER ROCK ENTERTAINMENT AND MANAGEMENT CORP

Current Principal Place of Business:

30227 SW 158TH PLACE
HOMESTEAD, FL 33033

New Principal Place of Business:

20871 SW 238TH STREET
HOMESTEAD, FL 33031

Current Mailing Address:

30227 SW 158TH PLACE
HOMESTEAD, FL 33033

New Mailing Address:

20871 SW 238TH STREET
HOMESTEAD, FL 33031

FEI Number: 26-1796693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, ROBERT
30227 SW 158TH PLACE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

ALFONSO, ROBERT PRES
20871 SW 238TH STREET
HOMESTEAD, FL 33031 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: ROBERT ALFONSO

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALFONSO, ROBERT
Address: 30227 SW 158TH PL.
City-St-Zip: HOMESTEAD, FL 33033

Title: VP () Delete
Name: ALFONSO, FRANCES
Address: 30227 SW 158 PL
City-St-Zip: HOMESTEAD, FL 33033

Title: D (X) Delete
Name: BLANCO, ALINA
Address: 2040 SE 5 PL
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALFONSO, ROBERT
Address: 20871 SW 238TH STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: VP (X) Change () Addition
Name: ALFONSO, FRANCES
Address: 20871 SW 238TH STREET
City-St-Zip: HOMESTEAD, FL 33031

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

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: ROBERT ALFONSO

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date