

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075151

FILED
Aug 14, 2008
Secretary of State

Entity Name: ROCK ENTERPRISES OF MIAMI, INC.

Current Principal Place of Business:

7505 HISPANOLA AVE
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

1112 VALENCIA AVE
CORAL GABLES, FL 33134 US

Current Mailing Address:

7505 HISPANOLA AVE
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

1112 VALENCIA AVE
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, JORGE R
7505 HISPANOLA AVE
NORTH BAY VILLAGE, FL 33141 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PIEDRA, JORGE R
Address: 7505 HISPANOLA AVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: P () Delete
Name: CALIL, JULIO
Address: 1112 VALENCIA AVE
City-St-Zip: CORAL GABLES, FL 33134- US

Title: SEC () Delete
Name: PIEDRA, ELIZABETH
Address: 7505 HISPANOLA AVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: CALIL, JULIO
Address: 1112 VALENCIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

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: JORGE PIEDRA

VP

08/14/2008

Electronic Signature of Signing Officer or Director

Date