

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115697

FILED
Aug 09, 2008
Secretary of State

Entity Name: REDROCK EQUIPMENT CORPORATION

Current Principal Place of Business:

2300 NW 94TH AVE, SUITE 205
MIAMI, FL 33172

New Principal Place of Business:

10773 NW 58 STREET
SUITE 97
DORAL, FL 33178

Current Mailing Address:

2300 NW 94TH AVE, SUITE 205
MIAMI, FL 33172

New Mailing Address:

10773 NW 58 STREET
SUITE 97
DORAL, FL 33178

FEI Number: 26-3140343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, ENRIQUE G SR
5131 NW 112TH PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ENRIQUE, LUGO G
10773 NW 58 STREET
SUITE 97
DORAL, FL 33178 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: ENRIQUE LUGO

08/09/2008

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: P () Delete
Name: LUGO, ENRIQUE G SR
Address: 5131 NW 112 PLACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENRIQUE, LUGO
Address: 5131 NW 112TH PLACE
City-St-Zip: DORAL, FL 33178

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: ENRIQUE LUGO

P

08/09/2008

Electronic Signature of Signing Officer or Director

Date