

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128065

FILED
Apr 20, 2011
Secretary of State

Entity Name: ROCKBRIDGE INVESTMENTS INC.

Current Principal Place of Business:

2051 NW 112 AVE SUITE 118
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2051 NW 112 AVE SUITE 118
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-1505692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, ERWIN
2051 NW 112 AVE SUITE 118
MIAMI, FL 33172 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: D
Name: RICHTER, ERWIN
Address: 2051 NW 112 AVE SUITE 118
City-St-Zip: MIAMI, FL 33172

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: ERWIN RICHTER

D

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date