

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009544

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE ROCKEFELLER GROUP OF MIAMI, INC.

Current Principal Place of Business:

4007 N. CYPRESS DR., STE. 204
POMPANO BEACH, FL 33069

New Principal Place of Business:

6900 WEST 3 AVENUE
HIALEAH, FL 33014

Current Mailing Address:

4007 N. CYPRESS DR., STE. 204
POMPANO BEACH, FL 33069

New Mailing Address:

6900 WEST 3 AVENUE
HIALEAH, FL 33014

FEI Number: 26-1838239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PEDRO
4007 N. CYPRESS DR., STE. 204
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LOPEZ, PEDRO
6900 WEST 3 AVENUE
HIALEAH, FL 33014 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: PEDRO LOPEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: LOPEZ, PEDRO
Address: 4007 N. CYPRESS DR., STE. 204
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: LOPEZ, PEDRO
Address: 6900 WEST 3 AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: VPDS () Change (X) Addition
Name: LOPEZ, LUIS
Address: 6900 WEST 3 AVENUE
City-St-Zip: HIALEAH, FL 33014

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: PEDRO LOPEZ

PSDT

04/30/2009

Electronic Signature of Signing Officer or Director

Date