

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009544

FILED
Jun 09, 2010
Secretary of State

Entity Name: THE ROCKEFELLER GROUP OF MIAMI, INC.

Current Principal Place of Business:

6900 WEST 3 AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

6900 WEST 3 AVENUE
HIALEAH, FL 33014

New Mailing Address:

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
6900 WEST 3 AVENUE
HIALEAH, FL 33014 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: PSDT
Name: LOPEZ, PEDRO
Address: 6900 WEST 3 AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: VPDS
Name: LOPEZ, LUIS
Address: 6900 WEST 3 AVENUE
City-St-Zip: HIALEAH, FL 33014

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: PEDRO LOPEZ

PSDT

06/09/2010

Electronic Signature of Signing Officer or Director

Date