

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056783

FILED
Jun 23, 2009
Secretary of State

Entity Name: ON THE ROCK BAND, INC.

Current Principal Place of Business:

20734 S.W. 128 CT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

20734 S.W. 128 CT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 80-0348479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, PATRICIA
20734 S.W. 128 CT
MIAMI, FL 33177 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: PD () Delete
Name: RAMOS, PATRICIA
Address: 20734 S.W. 128 CT
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: MONTES DE OCA, JENNIFER
Address: 20734 S.W. 128 CT
City-St-Zip: MIAMI, FL 33177

Title: S () Delete
Name: MONTES DE OCA, ARMANDO
Address: 20734 S.W. 128 CT
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: MONTES DE OCA, EDVIL
Address: 20734 S.W. 128 CT
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: PROENZA, JESSICA
Address: 20734 S.W. 128 CT
City-St-Zip: MIAMI, FL 33177

Title: T (X) Delete
Name: RODRIGUEZ, GRETIL
Address: 20734 S.W. 128 CT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: MONTES DE OCA, EDUIL
Address: 20734 S.W. 128 CT
City-St-Zip: MIAMI, FL 33177

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

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: ARMANDO MONTES DE OCA

S

06/23/2009

Electronic Signature of Signing Officer or Director

Date