2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000088183

Entity Name: INKBERRIES ROCKS CORP

FILED Aug 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

55 MERRICK WAY SUITE 200 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

55 MERRICK WAY SUITE 200 CORAL GABLES, FL 33134

FEI Number: 61-1570983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, ANA C
2927 JACKSON AVENUE
COCONUT GROVE, FL 33133 US

PEREZ, ANA C
55 MERRICK WAY
SUITE 200

CORAL GABLES, FL 33134 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: ANA PEREZ 08/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: PEREZ, ANA C

Address: 55 MERRICK WAY, SUITE 200 City-St-Zip: CORAL GABLES, FL 33134

Title: D

Name: PEARCE, ROBERT J

Address: 55 MERRICK WAY, SUITE 200 City-St-Zip: CORAL GABLES, FL 33134

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: ROBERT PEARCE D 08/01/2012