2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090052

Entity Name: BRIDGEROCK CAPITAL CORP.

FILED Apr 26, 2010 Secretary of State

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

9655 S. DIXIE HWY 7301 SW 57 COURT

210 #525

MIAMI, FL 33156 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

9655 S. DIXIE HWY 7301 SW 57 COURT #525

MIAMI, FL 33156 MIAMI, FL 33143

FEI Number: 26-3476475 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:

BALERDI, JOSE L
9655 S DIXIE HWY #210
MIAMI, FL 33143
US

DEDESMA, PEDRO
590 WEST 84 STREET
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 DEDESMA 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

 Name:
 BALERDI, JOSE L

 Address:
 7301 SW 57 COURT #525

 City-St-Zip:
 MIAMI, FL 33143

Title: VP

 Name:
 GONZALEZ, NELSON

 Address:
 7301 SW 57 COURT #525

 City-St-Zip:
 MIAMI, FL 33143

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: JOE BALERDI P 04/26/2010