2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015820

Entity Name: ROCKSTARS POOLS CONCRETE FINISH CORP.

FILED Feb 10, 2012 Secretary of State

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

500 THREE ISLAND BLVD

609

HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

500 THREE ISLAND BLVD

609

HALLANDALE, FL 33009 US

FEI Number: 27-1946898 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:

CASTRO, ALEXANDER
500 THREE ISLAND BLVD
609
HALLANDALE, FL 33009 US

MORENO CASTRO, ALEXANDER
500 THREE ISLAND BLVD
609
HALLANDALE, FL 33009 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: ALEXANDER MORENO CASTRO 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MORENO CASTRO, ALEXANDER
Address: 500 THREE ISLAND BLVD
City-St-Zip: HALLANDALE, FL 33009 US

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: ALEXANDER MORENO CASTRO PD 02/10/2012