

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031977

FILED
Apr 30, 2011
Secretary of State

Entity Name: HAITIAN ROCK COLLECTION INC.

Current Principal Place of Business:

8424 SOUTH MISSIONWOOD CIRCLE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

PO BOX 246106
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOT, DENISE
8424 SOUTH MISSIONWOOD CIRCLE
MIRAMAR, FL 33025 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: P
Name: BLOT, DENISE
Address: PO BOX 246106
City-St-Zip: PEMBROKE PINES, FL 33024

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: DENISE BLOT

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date