

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065349

FILED
Jan 12, 2012
Secretary of State

Entity Name: REEF ROCK CORPORATION

Current Principal Place of Business:

201 S BISCAYNE BLVD STE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD STE 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2817950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S BISCAYNE BLVD STE 800
MIAMI, FL 33131 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: DPAS
Name: MEYER, JAMES M
Address: 201 S BISCAYNE BLVD STE 800
City-St-Zip: MIAMI, FL 33131

Title: DVS
Name: HAGEN, STEVEN H
Address: 201 S BISCAYNE BLVD STE 800
City-St-Zip: MIAMI, FL 33131

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: STEVEN H. HAGEN

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date