

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047938

FILED
Jun 30, 2005
Secretary of State

Entity Name: TEQUILA ROCK, INC.

Current Principal Place of Business:

7400 NW 7 STREET
SUITE 109
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7400 NW 7 STREET
SUITE 109
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0179723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, CARLOS A
7400 NW 7 ST
STE 109
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
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: ANTONIO GARCIA

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABRAHAM, ROBERTO
Address: 7400 NW 7 ST STE 109
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: ROSADO, CARLOS
Address: 7400 NW 7TH ST., SUITE 109
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS ROSADO

V

06/30/2005

Electronic Signature of Signing Officer or Director

Date