2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011232

Entity Name: ON THE ROCKS, INC.

FILED Apr 22, 2010 Secretary of State

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

217 71ST STREET MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

217 71ST STREET MIAMI BEACH, FL 33141

FEI Number: 65-0468804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VLAHOVIC, BRATISLAV 205 ATLANTIC AVENUE NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 VLAHOVIC, BRATISLAV

 Address:
 205 ATLANTIC AVENUE

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

Title: ST

Name: MARAVIC, GORDANA Address: 205 ATLANTIC AVENUE

City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: BRATISLAV VLAHOVIC P 04/22/2010