

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011232

Entity Name: ON THE ROCKS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

217 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

217 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0468804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

04/14/2011

Electronic Signature of Signing Officer or Director

Date