

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062950

Entity Name: ROCKWOOD CAPITAL CORP.

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

6 HARBOR POINT  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

6 HARBOR POINT  
KEY BISCAYNE, FL 33149

## New Mailing Address:

FEI Number: 65-0779762

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, GARY  
FINKELSTEIN BROWN NEMET & ROTCHILD  
6401 GALLOWAY ROAD, STE. 203  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

BROWN, GARY  
FINKELSTEIN BROWN NEMET & ROTCHILD  
6401 GALLOWAY ROAD, STE. 207  
MIAMI, FL 33173 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

01/07/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BEECK, ALBERTO L  
Address: 6 HARBOR POINT  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALBERTO BEECK

Electronic Signature of Signing Officer or Director

MR.

01/07/2008

Date