

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066677

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** ALAN ROCK CONSULTING INC.

**Current Principal Place of Business:**

3201 NE 183RD STREET  
SUITE 1106  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

3201 NE 183RD STREET  
1106  
AVENTURA, FL 33160

**New Mailing Address:**

FEI Number: 20-4914684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROCK, ALAN  
3201 NE 183RD STREET  
1106  
AVENTURA, 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: MR.  
Name: ROCK, ALAN  
Address: 3201 NE 183RD STREET  
City-St-Zip: AVENTURA, 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: ALAN ROCK

MR

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date