2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004577

Entity Name: ROCK RUN ROLL, INC.

Current Principal Place of Business:

9300 SOUTH DADELAND BLVD

600

MIAMI, FL 33156

Current Mailing Address:

9300 SOUTH DADELAND BLVD

600

MIAMI, FL 33156 US

FEI Number: 99-0372399 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KSDT & CO. 9300 SOUTH DADELAND BLVD 600

MIAMI, FL 33156 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: JEFFREY TARABOULOS 01/15/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPT Title DVPS

Name TUZZI, MASSIMO Name PUTELLI, MARCO

Address 9300 SOUTH DADELAND BLVD Address 9300 SOUTH DADELAND BLVD

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

Title D

Name DERY, TALY

Address 3801 HOLLYWOOD BLVD

100A

City-State-Zip: HOLLYWOOD FL 33021

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.

DPT

Electronic Signature of Signing Officer/Director Detail

01/15/2014

Date

FILED Jan 15, 2014

Secretary of State

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