

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055829

FILED
Feb 29, 2012
Secretary of State

Entity Name: 4ROCK, CORP

Current Principal Place of Business:

201 S BISCAYNE BLVD
905
MIAMI, FL 33131

New Principal Place of Business:

8300 NW 53RD ST
350
DORAL, FL 33166

Current Mailing Address:

201 S BISCAYNE BLVD
905
MIAMI, FL 33131

New Mailing Address:

8300 NW 53RD ST
350
DORAL, FL 33166

FEI Number: 45-3450767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO
201 S BISCAYNE BLVD
905
MIAMI, FL 33131 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: DONADI, GABRIEL
Address: 8300 NW 53RD ST #350
City-St-Zip: DORAL, FL 33166

Title: VP
Name: DONADI, DOMENICO
Address: 8300 NW 53RD ST. #350
City-St-Zip: DORAL, FL 33166

Title: T
Name: IAFRATE, INES B
Address: 8300 NW 53RD ST 3350
City-St-Zip: DORAL, FL 33166

Title: S
Name: DONADI, ELISA
Address: 8300 NW 53RD ST #350
City-St-Zip: DORAL, FL 33166

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: GABRIEL DONADI

P

02/29/2012

Electronic Signature of Signing Officer or Director

_____ Date