

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055829

Entity Name: 4ROCK, CORP

Current Principal Place of Business:

8300 NW 53RD ST
350
DORAL, FL 33166

Current Mailing Address:

8300 NW 53RD ST
350
DORAL, FL 33166

FEI Number: 45-3450767

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTH, LEONARDO
201 S BISCAYNE BLVD
905
MIAMI, FL 33131 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

Date

Officer/Director Detail :

Title P
Name DONADI, GABRIEL
Address 8300 NW 53RD ST #350
City-State-Zip: DORAL FL 33166

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

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

Title S
Name DONADI, ELISA
Address 8300 NW 53RD ST #350
City-State-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

PRESIDENT

02/09/2013

Electronic Signature of Signing Officer/Director Detail

Date