

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 3: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 663202

(0)

1. Corporation Name

ROD INVESTMENT CORPORATION

Principal Place of Business

1040 S.W. FIRST STREET
MIAMI FL 33130

Mailing Address

1036 SW 1 ST.
MIAMI FL 33130
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/19/1979

3a. Date of Last Report

05/01/1994

4. FBI Number

59-1977393

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under Ch. 193.002,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 1036 S.W. 1 ST.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

MIAMI FLA.

28 City & State

29

24 Zip

33130

25 Country

US

29 Zip

29

30 Country

30

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICE
CANTERA ASSOC INC.
1036 SW 1 ST.
MIAMI FL 33130

10. Name and Address of New Registered Agent

01 Name

FLORIDA ANNUAL REPORT SERVICES INC.

02 Street Address (P.O. Box Number is Not Acceptable)

1036 S.W. 1 ST.

03

04 City

MIAMI

05 State

FL

06 Zip Code

33130

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Sections 607.0505, Florida Statutes.

SIGNATURE

(Signature of person or persons authorized to accept appointment as registered agent)

AMADA C. LOPEZ, PRES

(Signature of Registered Agent (signature required when revoking))

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	RODRIGUEZ, HORTENSIA
STREET ADDRESS	738 NW 72ND STREET
CITY, ST, ZIP	MIAMI FL
TITLE	ST
NAME	RODRIGUEZ, CLAUDIO
STREET ADDRESS	738 NW 72ND STREET
CITY, ST, ZIP	MIAMI FL
TITLE	TD
NAME	RODRIGUEZ, GILDA
STREET ADDRESS	738 NW 72ND STREET
CITY, ST, ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	000001474160
1.3 STREET ADDRESS	-05/03/95--01153--016
1.4 CITY, ST, ZIP	****200.00 ****200.00
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

CLAUDIO RODRIGUEZ PRES

4/27/95

305545868