

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G29972

Entity Name: RODWIN CORP.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, SUITE 906
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

260 CRANDON BLVD
STE 55
KEY BISCAVNE, FL 33149 US

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE 906
COCONUT GROVE, FL 33133 US

New Mailing Address:

P.O. BOX 490720
KEY BISCAVNE, FL 33149 US

FEI Number: 59-2316995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE L
2665 SOUTH BAYSHORE DRIVE, SUITE 906
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ESTEVEZ, MICHELE
260 CRANDON BLVD
SUITE 55
KEY BISCAVNE, FL 33149 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: MICHELE ESTEVEZ

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BLUM, MARICEL
Address: 260 CRANDON BLVD, SUITE 55
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: SD
Name: BLUM, ALICE
Address: 260 CRANDON BLVD., SUITE 55
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: SD
Name: BLUM, VIVIAN
Address: 260 CRANDON BLVD., SUITE 55
City-St-Zip: KEY BISCAVNE, FL 33149 US

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: ALICE BLUM

PSD

04/14/2012

Electronic Signature of Signing Officer or Director

Date