

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047547

Entity Name: RODATAN CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1247 ALTON RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD. SUITE 615
HALLANDALE BEACH, FL 33009

Current Mailing Address:

304 NE 23 ST
STE 1
MIAMI, FL 33137

New Mailing Address:

1920 EAST HALLANDALE BEACH BLVD. SUITE 615
HALLANDALE BEACH, FL 33009

FEI Number: 20-2773873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OJ
7951 SW 40TH STREET SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, OJ
1920 EAST HALLANDALE BEACH BLVD. SUITE 615
HALLANDALE BEACH, FL 33009 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: STEMPA, ISRAEL
Address: 304 NE 23 ST STE 1
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: STEMPA, ISRAEL
Address: 304 NE 23 ST STE 1
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: ZIMERMAN, DORIS
Address: 304 NE 23 ST STE 1
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: ALMOG, RONI
Address: 304 NE 23 ST STE 1
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: STEMPA, ISRAEL
Address: 1920 EAST HALLANDALE BEACH BLVD. SUITE 615
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change () Addition
Name: STEMPA, ISRAEL
Address: 1920 EAST HALLANDALE BEACH BLVD. SUITE 616
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change () Addition
Name: ZIMERMAN, DORIS
Address: 1920 EAST HALLANDALE BEACH BLVD. SUITE 615
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: ALMOG, RONI
Address: 1920 EAST HALLANDALE BEACH BLVD. SUITE 615
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ISRAEL STEMPA

PVST

04/30/2009

Electronic Signature of Signing Officer or Director

Date