

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 23, 2011
Secretary of State

Entity Name: RODONAVES CORPORATION

Current Principal Place of Business:

253 N.E. 2ND ST., APT 1201
MIAMI, FL 33132

New Principal Place of Business:

253 N.E. 2ND ST., APT 3003
MIAMI, FL 33132

Current Mailing Address:

253 N.E. 2ND ST., APT 1201
MIAMI, FL 33132

New Mailing Address:

253 N.E. 2ND ST., APT 3003
MIAMI, FL 33132

FEI Number: 27-1298617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, DAVILSON
4699 N FEDERAL HWY
SUITE 109E
POMPANO BEACH, FL 33064 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: PD
Name: DE OLIVEIRA NAVES, MATEUS
Address: AV. JOSE HEBERT FALEIROS N. 600 CASA 54
City-St-Zip: RIBEIRAO PRETO, SP 14098-780 BR

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: MATEUS DE OLIVEIRA NAVES

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date