

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093323

FILED
Apr 15, 2009
Secretary of State

Entity Name: RODECK ONE, INC.

Current Principal Place of Business:

9700 MONTEGO BAY DRIVE
MIAMI, FL 33189

New Principal Place of Business:

9700 MONTEGO BAY DRIVE
CUTLER BAY, FL 33189

Current Mailing Address:

9700 MONTEGO BAY DR.
MIAMI, FL 33189 US

New Mailing Address:

9700 MONTEGO BAY DRIVE
CUTLER BAY, FL 33189

FEI Number: 65-0876655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARGEO
9700 MONTEGO BAY DR
MIAMI, FL 33189 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, ARGEO
Address: 9700 MONTEGO BAY DR
City-St-Zip: MIAMI, FL 33189

Title: D () Delete
Name: ROD, ALICE
Address: 1401 SW 74 CT
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARGEO RODRIGUEZ

CEO

04/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date