

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093323

FILED  
Apr 15, 2011  
Secretary of State

Entity Name: RODECK ONE, INC.

**Current Principal Place of Business:**

9700 MONTEGO BAY DRIVE  
CUTLER BAY, FL 33189

**New Principal Place of Business:**

**Current Mailing Address:**

9700 MONTEGO BAY DRIVE  
CUTLER BAY, FL 33189

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

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

Title: D  
Name: ROD, ARGEO  
Address: 9700 MONTEGO BAY DR.  
City-St-Zip: CUTLER BAY, FL 33189

Title: D  
Name: ROD, CANDELARIA  
Address: 1401 SW 74 CT  
City-St-Zip: MIAMI, FL 33189

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: ARGEO RODRIGUEZ

PRES

04/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date