

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093323

FILED
Apr 23, 2012
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

D

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date