

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663202

Entity Name: ROD INVESTMENT CORPORATION

Current Principal Place of Business:

C/O 2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

Current Mailing Address:

C/O 2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

FEI Number: 59-1977393

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name RODRIGUEZ, CLAUDIO
Address 738 NW 72ND STREET
City-State-Zip: MIAMI FL 33150

Title TD
Name RODRIGUEZ, GILDA
Address 738 NW 72ND STREET
City-State-Zip: MIAMI FL 33150

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: CLAUDIO RODRIGUEZ

PRESIDENT

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date