2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663202

Entity Name: ROD INVESTMENT CORPORATION

Current Principal Place of Business:

738 NW 72 STREET MIAMI. FL 33150

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

FILED Apr 06, 2020

Secretary of State

1709616832CC

Officer/Director Detail:

Title PSTD Title TD

 Name
 RODRIGUEZ, CLAUDIO
 Name
 RODRIGUEZ, GILDA

 Address
 738 NW 72ND STREET
 Address
 738 NW 72ND STREET

 City-State-Zip:
 MIAMI FL 33150
 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

04/06/2020