2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093323

Entity Name: RODECK ONE, INC.

Current Principal Place of Business:

9700 MONTEGO BAY DRIVE CUTLER BAY, FL 33189

Current Mailing Address:

9700 MONTEGO BAY DRIVE CUTLER BAY, FL 33189

FEI Number: 65-0876655 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, ARGEO 9700 MONTEGO BAY DR MIAMI, FL 33189 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 27, 2014

Secretary of State

CC9450152726

Officer/Director Detail:

Title PRESIDENT Title D

 Name
 RODRIGEUZ, ARGEO
 Name
 ROD, ALICE

 Address
 9700 MONTEGO BAY DR
 Address
 1401 SW 74 CT

 City-State-Zip:
 MIAMI FL 33189
 City-State-Zip: MIAMI FL 33144

Title D Title D

NameROD, ARGEONameROD, CANDELARIAAddress9700 MONTEGO BAY DR.Address1401 SW 74 CTCity-State-Zip:CUTLER BAY FL 33189City-State-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

PRESIDENT

04/27/2014