2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193630

Entity Name: RODNEY MOTEL, INC.

FILED Mar 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9365 COLLINS AVE. SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

9365 COLLINS AVE. 36 ISLAND AVENUE SURFSIDE, FL 33154 SUITE 56

MIAMI BEACH, FL 33139

FEI Number: 59-0781587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDELSTEIN, BERNARD S. EDELSTEIN, AARON J. 9365 COLLINS AVE. 36 ISLAND AVENUE SURFSIDE, FL US SUITE 56

MIAMI BEACH, FL 33139 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: AARON J. EDELSTEIN 03/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: EDELSTEIN, AARON J Address: 201 EAST DILIDO DRIVE City-St-Zip: MIAMI BEACH, FL 33139

Title: VP

Name: EDELSTEIN, MARC
Address: 4955 CHEROKEE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPS

Name: EDELSTEIN, SHEPARD Address: 9365 COLLINS AVENUE City-St-Zip: SURFSIDE, FL 33154

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: AARON J. EDELSTEIN PD 03/19/2010