

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193630

Entity Name: RODNEY MOTEL, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

9365 COLLINS AVE.
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

36 ISLAND AVENUE
SUITE 56
MIAMI BEACH, FL 33139

New Mailing Address:

9365 COLLINS AVE
SURFSIDE, FL 33154

FEI Number: 59-0781587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELSTEIN, AARON J.
36 ISLAND AVENUE
SUITE 56
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SHEPARD EDELSTEIN
9365 COLLINS AVE
SURFSIDE, FL 33154 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: SHEPARD EDELSTEIN

01/13/2011

Electronic Signature of Registered Agent

Date

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: SHEPARD EDELSTEIN

VPS

01/13/2011

Electronic Signature of Signing Officer or Director

Date