

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350742

FILED
Mar 09, 2011
Secretary of State

Entity Name: ROD TRANSPORTATION, INC.

Current Principal Place of Business:

140 NW 8 AVE
HOUSE
CORAL GABLES, FL 33128 US

New Principal Place of Business:

140 NW 8 AVE
MIAMI, FL 33128 US

Current Mailing Address:

446 MENDOZA AVE
HOUSE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-1266659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHARDO, OSCAR
446 MENDOZA AVE.
CORAL GABLES, FL US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PICHARDO, OSCAR
Address: 446 MENDOZA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: PICHARDO, IRENE
Address: 446 MENDOZA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: P
Name: TRANSPORTATION, ROD
Address: 446 MENDOZA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: PICHARDO OSCAR

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date