

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 356525

FILED
Apr 17, 2012
Secretary of State

Entity Name: RONDEL MOTORS, INC.

Current Principal Place of Business:

7300 N.W. 3RD AVE.
MIAMI, FL 33150

New Principal Place of Business:

300 N W 73RD STREET
MIAMI, FL 33150

Current Mailing Address:

300 NW 73RD STREET
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 59-1290679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCIA, RONALD
913 N.E. 98TH STREET
MIAMI SHORES, FL 33138 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: PD
Name: DELUCIA, RONALD
Address: 913 NE 98TH ST
City-St-Zip: MIAMI SHORES, FL 33150

Title: S
Name: DELUCIA, CARLOTTA
Address: 913 NE 98TH ST
City-St-Zip: MIAMI SHORES, 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: RONALD DE LUCIA

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date