2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408487

Entity Name: RODY CORP.

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1717 N. BAYSHORE DRIVE # 1247 MIAMI, FL 33132 **Current Mailing Address: New Mailing Address:** 1717 N. BAYSHORE DRIVE # 1247 MIAMI, FL 33132 FEI Number: 59-1471780 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: RODRIGUEZ, DAGOBERTO 1717 N. BAYSHORE DRIVE # 1247 MIAMI, FL 33132 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RODRIGUEZ, DAGOBERTO, Name: Name: 1717 N. BAYSHORE DRIVE # 1247 Address: Address: City-St-Zip: MIAMI, FL 33132 City-St-Zip: Title: () Delete Title: () Change () Addition RODRIGUEZ, HAYDEE, Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAYDEE RODRIGUEZ MGR 04/23/2007

1717 N. BAYSHORE DRIVE # 1247

MIAMI, FL 33132

Address:

City-St-Zip: