

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408487

Entity Name: RODY CORP.

FILED  
Apr 05, 2012  
Secretary of State

## Current Principal Place of Business:

1717 N. BAYSHORE DRIVE  
# 1247  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

1717 N. BAYSHORE DRIVE  
# 1247  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 59-1471780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, DAGOBERTO  
1717 N. BAYSHORE DRIVE  
# 1247  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

RODRIGUEZ, HAYDEE  
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: HAYDEE RODRIGUEZ

04/05/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: RODRIGUEZ, HAYDEE  
Address: 1717 N. BAYSHORE DRIVE # 1247  
City-St-Zip: MIAMI, FL 33132

Title: S  
Name: RODRIGUEZ, HAYDEE  
Address: 1717 N. BAYSHORE DRIVE # 1247  
City-St-Zip: MIAMI, FL 33132

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: HAYDEE RODRIGUEZ

OWR

04/05/2012

Electronic Signature of Signing Officer or Director

Date