

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004068

FILED
Jun 04, 2008
Secretary of State

Entity Name: RODOBENS TRADING INTERNATIONAL CORPORATION

Current Principal Place of Business:

1761 W. HILLSBORO BLVD., SUITE 322
DEERFIELD BCH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1761 W. HILLSBORO BLVD., SUITE 322
DEERFIELD BCH, FL 33442

New Mailing Address:

FEI Number: 26-0689685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORP

06/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: VERDI, GIVLIANA
Address: 1761 W. HILLSBORO BLVD., SUITE 322
City-St-Zip: DEERFIELD BCH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERDI, GIULIANO F
Address: 1761 W. HILLSBORO BLVD., SUITE 322
City-St-Zip: DEERFIELD BCH, FL 33442 US

Title: VPS () Change (X) Addition
Name: VERDI JR, WALDEMAR
Address: 1761 W. HILLSBORO BLVD., SUITE 322
City-St-Zip: DEERFIELD BCH, FL 33442 US

Title: VPS () Change (X) Addition
Name: TUTUNDJIAN, JOSEPH M
Address: 1761 W. HILLSBORO BLVD., SUITE 322
City-St-Zip: DEERFIELD BCH, FL 33442 US

Title: VPTS () Change (X) Addition
Name: SILVA, MIGUEL M
Address: 1761 W. HILLSBORO BLVD., SUITE 322
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify 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: GIULIANO VERDI

P

06/04/2008

Electronic Signature of Signing Officer or Director

Date