2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 22, 2008 08:00 AN Secretary of State DOCUMENT # H09896 1. Entity Name RODSON, INCORPORATED Principal Place of Business Mailing Address 10895 BIRD RD. 10895 BIRD RD. **MIAMI FL 33165** MIAMI FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2431595 Not Applicable Country Zip Country Ζiρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RODRIGUEZ, JESUS M Street Address (P.O. Box Number is Not Acceptable) 10895 BIRD ROAD MIAMI FL 33165 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if emplicable (NOTE: Registring Agent a gnature required when reinstaurig) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VDT ☐ Change ☐ Addition TITLE Defete ппе RODRIGUEZ, JULIO M. NAME NAME U000000835451 STREET ADDRESS 10895 BIRD RD. STREET ADDRESS 02/29/08-80034-022 158.75 MIAMI FL CITY-ST-ZIP CITY ST-7IP TITLE PDS ☐ Change Addition ☐ Delete TITLE RODRIGUEZ, JESUS M. NAME NAME 10895 BIRD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZiP Change TITLE Daiete HILL Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition HEF ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Deiele MILE ☐ Change Addition TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE Change Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

JULIO M. RODRIGUEZ