

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 25, 2011
Secretary of State

Entity Name: RODFAM INTERNATIONAL CORP.

Current Principal Place of Business:

11373 NW 65TH ST
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11373 NW 65TH ST
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 16-1650409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SANDRA
11373 NW 65TH ST
MIAMI, FL 33178 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: RODRIGUEZ, EMILIANO
Address: 11373 NW 65TH ST
City-St-Zip: MIAMI, FL 33178 US

Title: VST
Name: RODRIGUEZ, SANDRA
Address: 11373 NW 65TH ST
City-St-Zip: MIAMI, FL 33178 US

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: SANDRA RODRIGUEZ

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date