

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

Entity Name: FELROD DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

6969 COLLINS AVE
#706
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

9451 SW 67TH AVENUE
PINECREST, FL 33156 US

New Mailing Address:

525 MILLER ROAD
CORAL GABLES, FL 33146 US

FEI Number: 01-0734536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE R
275 FONTAINEBLEAU BLVD STE 135
MIAMI, FL 33172 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: D
Name: RODRIGUEZ, FELIX X
Address: 525 MILLER ROAD
City-St-Zip: CORAL GABLES, FL 33146

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: FELIX X. RODRIGUEZ

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date