

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117805

FILED
Apr 25, 2011
Secretary of State

Entity Name: RODBAY MARKET RESEARCH INC.

Current Principal Place of Business:

900 NW 39TH CT.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

900 NW 39TH CT.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 11-3661545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN P
900 NW 39TH CT.
MIAMI, FL 33126 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, JUAN P
Address: 900 NW 39TH CT.
City-St-Zip: MIAMI, FL 33126

Title: STD
Name: MARCOS, JOSEPH
Address: 14505 SW 85 STREET
City-St-Zip: MIAMI, FL 33183

Title: VD
Name: BLANCO, RODRIGO
Address: 14532 SW 13 TERR
City-St-Zip: MIAMI, FL 33184

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: JUAN P. RODRIGUEZ

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date