

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119452

Entity Name: C-ROD, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

9937 SW 159 CT
MIAMI, FL 33196

New Principal Place of Business:

7755 NW 53RD STREET
MIAMI, FL 33166

Current Mailing Address:

9937 SW 159 CT
MIAMI, FL 33196

New Mailing Address:

7755 NW 53RD STREET
MIAMI, FL 33166

FEI Number: 81-0578282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CHRISTOPHER R
9937 SW 159 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

RODRIGUEZ, CHRISTOPHER R
7755 NW 53RD STREET
MIAMI, FL 33166 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: CHRISTOPHER R. RODRIGUEZ

05/07/2007

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: P () Delete
Name: RODRIGUEZ, CHRISTOPHER R
Address: 9937 SW 159 CT
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: NIETO, PATRICIA
Address: 9937 SW 159 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, CHRISTOPHER R
Address: 7755 NW 53RD STREET
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: NIETO, PATRICIA
Address: 7755 NW 53RD STREET
City-St-Zip: MIAMI, FL 33166

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: CHRISTOPHER R. RODRIGUEZ

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date