2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2008 08:00 AN Secretary of State DOCUMENT # P03000000453 1. Entity Name RODI ELECTRONICS, INC. Principal Place of Business Mailing Address 681 W 36 STREET **681 W 36 STREET** HIALEAH, FL 33012 HIALEAH, FL 33012 CR2E034 (11/05) No Chg-P 02222008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0760858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RODRIGUEZ, ELIGIO DO NOT WRITE **681 W 36 STREET** IN THIS SPACE HIALEAH, FL 33012 **指制度的人类的人类的类似的人** 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 applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000869651 04/09/08-80059-015 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. PSTD TITLE RODRIGUEZ, ELIGIO NAME STREET ADDRESS **681 W 36 STREET** CITY - ST - ZIP HIALEAH, FL 33012 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPAC TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 Plock 10 or Block 11 in Place 11. changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED