

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042346

FILED
Feb 27, 2009
Secretary of State

Entity Name: RODEN & ASSOCIATES, CORP.

Current Principal Place of Business:

5943 NW 102 AVE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5943 NW 102 AVE
DORAL, FL 33178 US

New Mailing Address:

5943 NW 102 AVE
DORAL, FL 33178 US

FEI Number: 80-0059719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 N. CORPORATE LAKES BLVD.,
SUITE 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARRERO, JOSE C
1200 BRICKELL AVE
SUITE 505
MIAMI, FL 33131 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:

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODEN, BRUCE E
Address: 5943 NW 102 AVE
City-St-Zip: MIAMI, FL 33178 US

Title: S () Delete
Name: RODEN, BRUCE B
Address: 5943 NW 102 AVE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE E. RODEN

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date