

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043545

FILED
May 02, 2005
Secretary of State

Entity Name: RODEL EXPORT CORPORATION

Current Principal Place of Business:

10941-A S.W. 113TH PLACE
MIAMI, FL 33176

New Principal Place of Business:

14629 SW 104 STREET
437
MIAMI, FL 33186

Current Mailing Address:

PO BOX 160697
MIAMI, FL 33116

New Mailing Address:

14629 SW 104 STREET
437
MIAMI, FL 33186

FEI Number: 92-0193905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, RODRIGO A
10941-A S.W. 113TH PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DELGADO, RODRIGO A
15748 NW 11 STREET
PEMBROKE PINES, FL 33028 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: RODRIGO A. DELGADO

05/02/2005

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: PRES () Delete
Name: DELGADO, RODRIGO A PRESIDE
Address: PO BOX 160697
City-St-Zip: MIAMI, FL 33116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DELGADO, RODRIGO A PRESIDE
Address: 14629 SW 104 STREET # 437
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RODRIGO A. DELGADO

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date