

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106558

Entity Name: FAMROD INC.

FILED  
Feb 21, 2009  
Secretary of State

## Current Principal Place of Business:

19000 S.W. 192ND ST.  
MIAMI, FL 33187

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 521280  
MIAMI, FL 33152

## New Mailing Address:

FEI Number: 74-3105836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODROGUEZ-PORTAS, RAMON  
9441 SW- 148 ST.  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

RODROGUEZ-PORTAS, RAMON  
625 SE ,31 AVE  
HOMESTEAD, FL 33033 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:

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RODRIGUEZ, DANIEL M  
Address: 19000 S.W. 192ND ST.  
City-St-Zip: MIAMI, FL 33187

Title: SD ( ) Delete  
Name: RODRIGUEZ, ESTEBAN L  
Address: 19000 S.W. 192ND ST.  
City-St-Zip: MIAMI, FL 33187

Title: TD ( ) Delete  
Name: RODRIGUEZ, RAMON A  
Address: 9441 S.W. 148TH ST.  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change ( ) Addition  
Name: RODRIGUEZ-PORTAS, RAMON  
Address: 625 SE, 31 AVE  
City-St-Zip: HOMESTEAD, FL 33033

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: RAMON RODRIGUEZ-PORTAS

TD

02/21/2009

Electronic Signature of Signing Officer or Director

Date