

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106558

Entity Name: FAMROD INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

P.O. BOX 521280
MIAMI, FL 33152

New Mailing Address:

P.O. BOX 521280
MIAMI, FL 33152 US

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
625 SE ,31 AVE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

RODRIGUEZ-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: RAMON RODRIGUEZ-PORTAS

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: TD
Name: RODRIGUEZ-PORTAS, RAMON
Address: 625 SE 31 AVE
City-St-Zip: HOMESTEAD, FL 33033 US

I hereby 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 all other like empowered.

SIGNATURE: RAMON RODRIGUEZ-PORTAS

TRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date