2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026296

Entity Name: RODPOR MANAGEMENT, INC.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 BRICKELL AVENUE SUITE 2050 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1111 BRICKELL AVENUE SUITE 2050 MIAMI, FL 33131

FEI Number: 26-0814690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FROST, IRWIN M
1111 BRICKELL AVENUE
20590 W DIXIE HWY
SUITE 2050
AVENTURA, FL 33180 US
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: ALLEN LEVI 03/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: PORGES, REUBEN
Address: 411 SWEET BAY AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: D

Name: RODRIGUEZ, MARIA
Address: 411 SWEET BAY AVENUE
City-St-Zip: PLANTATION, FL 33324

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: REUBEN PORGES D 03/19/2012