

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056513

Entity Name: ROD ISAZA, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

4009 TREETOP CIRCLE
SPRING HILL, FL 34606

New Principal Place of Business:

110 NORTH DELAWARE BLVD.
UNIT 7 C
JUPITER, FL 33456

Current Mailing Address:

4009 TREETOP CIRCLE
SPRING HILL, FL 34606

New Mailing Address:

110 NORTH DELAWARE BLVD.
UNIT 7 C
JUPITER, FL 33456

FEI Number: 20-2695498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAZA, RODRIGO A
4009 TREETOP CIRCLE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

ISAZA, RODRIGO A
110 NORTH DELAWARE BLVD.
UNIT 7 C
JUPITER, FL 33456 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:

09/03/2008

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: P () Delete
Name: ISAZA, RODRIGO A
Address: 4009 TREETOP CIRCLE
City-St-Zip: SPRING HILL, FL 34606

Title: VP () Delete
Name: ISAZA, LILLIAN D
Address: 4009 TREETOP CIRCLE
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISAZA, RODRIGO A
Address: 110 NORTH DELAWARE BLVD. UNIT 7 C
City-St-Zip: JUPITER, FL 33456

Title: VP (X) Change () Addition
Name: ISAZA, LILLIAN D
Address: 110 NORTH DELAWARE BLVD. UNIT 7 C
City-St-Zip: JUPITER, FL 33456

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: LILLIAN D. ISAZA

VP

09/03/2008

Electronic Signature of Signing Officer or Director

Date