2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101595

Entity Name: RODELA ENTERPRISES, INC.

FILED Aug 05, 2010 Secretary of State

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

1900 SW 59 AVE 2301 SW 61 AVE MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

1900 SW 59 AVE 2301 SW 61 AVE MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 20-3240430 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:

GONZALEZ, RODOLFO A
1900 SW 59 AVE
MIAMI, FL 33155 US

GONZALEZ, RODOLFO A
2301 SW 61 AVE
MIAMI, FL 33155 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: 08/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GONZALEZ, RODOLFO A

 Address:
 2301 SW 61 AVE

 City-St-Zip:
 MIAMI, FL 33155

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: RODOLFO GONZALEZ PD 08/05/2010