

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108612

FILED
Mar 25, 2011
Secretary of State

Entity Name: RODFAM GROUP COMPANY.

Current Principal Place of Business:

11373 NW 65 ST
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11373 NW 65 ST
MIAMI, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SANDRA P
11373 NW 65 ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, EMILIANO G
Address: 11373 NW 65 ST
City-St-Zip: MIAMI, FL 33178

Title: V
Name: RODRIGUEZ, SANDRA P
Address: 11373 NW 65 ST
City-St-Zip: MIAMI, FL 33178

Title: ST
Name: RODRIGUEZ, SANDRA
Address: 11373 NW 65 ST
City-St-Zip: MIAMI, FL 33178

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: SANDRA RODRIGUEZ

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date