

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149872

Entity Name: A-ROD EQUIPMENT, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

11345 NORTH WEST 57 LN
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11345 NORTH WEST 57 LN
DORAL, FL 33178

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, JOSE L SR
555 NW 72 AVE.
8
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ZAMBRANO, SANTIAGO SR
11345 NW 57TH LN
MIAMI, FL 33178 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: SANTIAGO ZAMBRANO

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAMBRANO, ANDRES SR
Address: 11345 NORTH WEST 57 LN
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: ZAMBRANO, SANTIAGO A SR
Address: 11345 NORTH WEST 57 LN
City-St-Zip: DORAL, FL 33178

Title: AGEN () Delete
Name: MORALES, ROSA E MS
Address: 9197 POMELO RD. E.
City-St-Zip: FT MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES ZAMBRANO

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date