2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080815

Entity Name: RODTEC ENGINEERING, INC.

FILED Apr 29, 2012 Secretary of State

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

5955 SW 88 CT MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

5955 SW 88 CT MIAMI, FL 33173

FEI Number: 38-3739296 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:

RODRIGUEZ, IRENE L 5955 SW 88 CT MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 RODRIGUEZ, IRENE L

 Address:
 5955 SW 88 CT

 City-St-Zip:
 MIAMI, FL 33173

Title: VSD

 Name:
 RODRIGUEZ, MANUEL J

 Address:
 5955 SW 88 CT

 City-St-Zip:
 MIAMI, FL 33173

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: IRENE L RODRIGUEZ PTD 04/29/2012