

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008761

FILED
Feb 04, 2009
Secretary of State

Entity Name: RODIMIR INVESTMENTS, CORP.

Current Principal Place of Business:

8781 NW 178 ST.
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

8781 NW 178 ST.
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-8277273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, SYLVIA PRES
3399 NW 72ND AVE
#114
MIAMI,, FL 33122 US

Name and Address of New Registered Agent:

DIAZ DE VILLEGAS, LOURDES DEL C VP
375 S. ROYAL POINCIANA BLVD
#B-8
MIAMI,, FL 33166 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: LOURDES DEL C DIAZ DE VILLEGAS
Electronic Signature of Registered Agent

02/04/2009
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRANDA, SYLVIA
Address: 8781 NW 178 ST.
City-St-Zip: HIALEAH, FL 33018

Title: VP () Delete
Name: DIAZ, AMADO III
Address: 8781 NW 178 ST.
City-St-Zip: HIALEAH, FL 33018

Title: ST (X) Delete
Name: MIRANDA, HORACIO W
Address: 8781 NW 178 ST.
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DIAZ DE VILLEGAS, LOURDES DEL C VP
Address: 375 S. ROYAL POINCIANA BLVD #B-8
City-St-Zip: MIAMI, FL 33166

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: SYLVIA MIRANDA
Electronic Signature of Signing Officer or Director

P
02/04/2009
Date