

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004700

FILED
Apr 29, 2011
Secretary of State

Entity Name: RODOT HOLDING CORPORATION

Current Principal Place of Business:

14640 NW 60TH AVE
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

14640 NW 60TH AVE
MIAMI, FL 33014

New Mailing Address:

FEI Number: 39-2069635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ANAIS
631 LAKE SHORE DRIVE
MAITLAND, FL 32751 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: GOUVERNEUR, KARL
Address: 12895ORTH COBBLESTONE COURT
City-St-Zip: MEQUON, WI 53097

Title: VP
Name: ROJAS, ANAIS
Address: 631 LAKE SHORE DRIVE
City-St-Zip: MAITLAND, FL 32751

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: KARL GOUVERNEUR

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date