

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083896

Entity Name: MYROD CORP

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

3037 COLLIN DR
WEST PALM BEACH, FL 33406

New Principal Place of Business:

475 FOREST STATES DR
WEST PALM BEACH, FL 33415

Current Mailing Address:

3037 COLLIN DR
WEST PALM BEACH, FL 33406

New Mailing Address:

475 FOREST STATES DR
WEST PALM BEACH, FL 33415

FEI Number: 94-3440334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ FIALLO, MAYKEL
3037 COLLIN DR
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

RODRIGUEZ FIALLO, MAYKEL
475 FOREST STATES DR
WEST PALM BEACH, FL 33415 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: MAYKEL RODRIGUEZ

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: RODRIGUEZ FIALLO, MAYKEL
Address: 3037 COLLIN DR
City-St-Zip: WEST PALM BEACH,, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: RODRIGUEZ FIALLO, MAYKEL
Address: 475 FOREST STATES DR
City-St-Zip: WEST PALM BEACH,, FL 33406

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: MAYKEL RODRIGUEZ

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date