

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036755

FILED
Apr 29, 2011
Secretary of State

Entity Name: RODNIL INVESTMENTS CORP

Current Principal Place of Business:

6968 SW 4 ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6968 SW 4 ST
MIAMI, FL 33144

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEPERO, RODOLFO
6972 SW 4 ST
MIAMI, FL 33144 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: CEPERO, RODOLFO
Address: 6972 SW 4 ST
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: ALONSO, LUCRECIA N
Address: 434 SW 66 AVE
City-St-Zip: MIAMI, FL 33144

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: RODOLFO CEPERO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date