2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063144

Entity Name: JOHN RODY, P.A.

FILED Apr 19, 2011 Secretary of State

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

90 SW 3RD STREET 2100 SALZEDO STREET

UNIT 4402 SUITE 303

MIAMI, FL 33130 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

90 SW 3RD STREET 2100 SALZEDO STREET

UNIT 4402 SUITE 303

MIAMI, FL 33130 US CORAL GABLES, FL 33134 US

FEI Number: 27-0610552 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:

RODY, JOHN J JR.

90 SW 3RD STREET

100 SALZEDO STREET

UNIT 4402 SUITE 303
MIAMI, FL 33130 US CORAL GABLES, FL 33134 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: 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RODY, JOHN J JR.

Address: 2100 SALZEDO STREET SUITE 303 City-St-Zip: CORAL GABLES, FL 33134 US

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: JOHN J RODY JR PRES 04/19/2011