

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101343

Entity Name: IANOROD FLORIDA, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Principal Place of Business:

800 CLAUGHTON ISLAND DRIVE
APT 3002
MIAMI, FL 33131

Current Mailing Address:

1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Mailing Address:

800 CLAUGHTON ISLAND DRIVE
APT 3002
MIAMI, FL 33131

FEI Number: 30-0597711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOTTESMAN, BOMSER & CO, PA
8211 W. BROWARD BLVD
SUITE 440
PLANTATION, FL 33324 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: GOTTESMAN, BOMSER & CO, PA

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: IANOTTO, ILIANA
Address: 800 CLAUGHTON ISLAND DRIVE, #3002
City-St-Zip: MIAMI, FL 33131

Title: DIR
Name: LAWAND, MICHAEL
Address: 800 CLAUGHTON ISLAND DRIVE, #3002
City-St-Zip: MIAMI, FL 33131

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: MICHAEL LAWAND

DIR

02/08/2012

Electronic Signature of Signing Officer or Director

Date