

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037525

FILED
Apr 26, 2012
Secretary of State

Entity Name: OROD INVESTMENT CORP

Current Principal Place of Business:

8004 NW 154 ST
213
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

8807 NW 113 ST
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

8004 NW 154 ST
213
MIAMI LAKES, FL 33016 US

New Mailing Address:

8807 NW 113 ST
HIALEAH GARDENS, FL 33018 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HUMBERTO
11300 NW 87 CT
SUITE 150
MIAMI, FL 33018 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,D
Name: RODRIGUEZ, OMAR
Address: 8807 NW 113 ST
City-St-Zip: HIALEAH GARDENS, FL 33018 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: OMAR RODRIGUEZ

P,D

04/26/2012

Electronic Signature of Signing Officer or Director

Date