

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016992

FILED
Apr 20, 2009
Secretary of State

Entity Name: ROD INVESTMENTS & ENTERPRISES CORP.

Current Principal Place of Business:

19000 SW 192ND ST
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

19000 SW 192ND ST
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-0649327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALBERTO
30545 SW 193RD AVE
HOMESTEAD, FL 33030 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, ALBERTO
Address: 30545 SW 193RD AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VD () Delete
Name: RODRIGUEZ, ESTEBAN
Address: 8585 N.W. 169 TERRACE
City-St-Zip: MIAMI, FL 33016

Title: TD () Delete
Name: RAMALLO, ANA T
Address: 541 SW 125TH AVE
City-St-Zip: MIAMI, FL 33184

Title: SD () Delete
Name: RODRIGUEZ, DANIEL
Address: 10621 S.W. 66 TERRACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE RODRIGUEZ

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date