

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035934

Entity Name: RODESA, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2855 SW 39TH AVE
CORAL GABLES, FL 33134 73

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 14-0894
CORAL GABLES, FL 331140894

New Mailing Address:

FEI Number: 65-0662057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMONS, FOY H
14405 SLO 82 AVENUE
MIAMI, FL 33158 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: MRS.
Name: DE MEILLAC, TERESA
Address: 2855 SW 39TH AVE
City-St-Zip: CORAL GABLES, FL 33134 73

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: DE MEILLAC, TERESA

MRS.

02/22/2011

Electronic Signature of Signing Officer or Director

Date