2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068528

Entity Name: RHODAMORADA, INC.

FILED Mar 09, 2012 Secretary of State

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

75700 OVERSEAS HWY ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

15 N. QUEEN STREET
STE 105
ENTOBICOKE, ON M8Z 6C1 CA

15 N. QUEEN STREET
STE 105
ETOBICOKE, ON M8Z 6C1 CA
ETOBICOKE, ON M8Z 6C1 CA

FEI Number: 65-0723842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROWELL, GUS H ESQ 171 HOOD AVENUE SUITE 12 TAVERNIER, FL 33070 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MAKSYMEC, ROBERT I

Address: 15 NORTH QUEEN STREET, #105 City-St-Zip: ETOBICOKE, ON M8Z6C1 CA

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: ROBERT MAKSYMEC DIR 03/09/2012