2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

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Secretary of State DOCUMENT # P96000082137 FOUR ROD INVESTMENTS CORP. Principal Place of Business Mailing Address 19000 SW 192ND STREET 19000 SW 192ND STREET MIAMI, FL 33187 MIAMI, FL 33187 04032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0698330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, DANIEL DO NOT WRITE 19000 S.W. 192 STREET MIAMI, FL 33187 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000909775 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/06/08-80081-024 150.00 OFFICERS AND DIRECTORS 10. THILE RODRIGUEZ, ALBERTO NAME 30545 SW 193 AVE STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33030 TITLE RODRIGUEZ, ESTEBAN 5858 NW 169 ST STREET ADDRESS MIAMI, FL 33016 CITY-ST-ZIP TITLE NAME RODRIGUEZ, DANIEL 75860 SW 67TH STREET STREET ADDRESS DO NOT WRITE CHTY - ST - ZIP MIAMI, FL 33143 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME ** -STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

*305-253-*27&

changed, or on an attachment with a