

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083473

Entity Name: RODSAN, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVE
SUITE #51-274
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O JANICE RUSSELL, ESQ.
ONE S.E. 3RD AVE., 25TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0798701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DPS
Name: ALTAMIRANO, THELMA
Address: 444 BRICKELL AVE #51-274
City-St-Zip: MIAMI, FL 33131 US

Title: DVP
Name: ALTAMIRANO, ROBERTO JULIAN
Address: 444 BRICKELL AVE. #51-274
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: ALTAMIRANO, ENRIQUE
Address: 444 BRICKELL AVE. #51-274
City-St-Zip: MIAMI, FL 33131 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: ROBERTO JULIAN ALTAMIRANO

DVP

04/24/2012

Electronic Signature of Signing Officer or Director

Date