


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2006 08:00 AM
Secretary of State

DOCUMENT # P98000008245

1. Entity Name
ROXYROD, INC.



Principal Place of Business 2451 BRICKELL AVENUE 4B MIAMI, FL 33129	Mailing Address 2451 BRICKELL AVENUE 4B MIAMI, FL 33129
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01152006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 01-0648416	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**MARTINEZ, LUISA M
 2451 BRICKELL AVE.
 APT 4B
 MIAMI, FL 33129**

DO NOT WRITE 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP BAQUERIZO, ERIKA M 2451 BRICKELL AVENUE APT 4B MIAMI, FL 33129
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT MARTINEZ, LUIS M 2451 BRICKELL AVENUE APT 4B MIAMI, FL 33129
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MARTINEZ, LUISA M 2451 BRICKELL AVENUE APT 4B MIAMI, FL 33129
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 01/24/06-80003-003 150.00

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *[Signature]* Date: 1/15/06 Daytime Phone # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR