

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008245

FILED
Apr 04, 2007
Secretary of State

Entity Name: ROXYROD, INC.

Current Principal Place of Business:

2451 BRICKELL AVENUE
4B
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2451 BRICKELL AVENUE
4B
MIAMI, FL 33129

New Mailing Address:

FEI Number: 01-0648416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINEZ, LUIS A
2451 BRICKELL AVE.
APT 4B
MIAMI, FL 33129 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: LUIS A. MARTINEZ

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAQUERIZO, ERIKA M
Address: 2451 BRICKELL AVENUE APT 4B
City-St-Zip: MIAMI, FL 33129

Title: VT () Delete
Name: MARTINEZ, LUIS M
Address: 2451 BRICKELL AVENUE APT 4B
City-St-Zip: MIAMI, FL 33129

Title: S () Delete
Name: MARTINEZ, LUISA M
Address: 2451 BRICKELL AVENUE APT 4B
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: MARTINEZ, LUIS A
Address: 2451 BRICKELL AVENUE APT 4B
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LUIS A. MARTINEZ

VT

04/04/2007

Electronic Signature of Signing Officer or Director

Date