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Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90052 011 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>P48000038273</u>			
1. Corporate Name <u>RODKA TRADE & EXPORT CORP.</u> <u>6170 NW. 173 ST #423</u> <u>MIAMI FLORIDA 33015</u>			
Principal Place of Business		Mailing Address	
<u>RODKA TRADE & EXPORT CORP.</u> <u>6170 NW. 173 ST #423</u> <u>MIAMI FLORIDA 33015</u> <u>RODOLFO CACERES President.</u>			
2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip		Zip	
24		29	
Country		Country	
9. Name and Address of Current Registered Agent			
<u>RODKA TRADE & EXPORT CORP.</u> <u>6170 NW. 173 ST #423</u> <u>MIAMI FLORIDA 33015</u> <u>RODOLFO CACERES President.</u>			
10. Name and Address of New Registered Agent			
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City			
85 Zip Code			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE: <u>RODOLFO CACERES</u> (NOTE: Registered Agent signature required when reinstating)			
DATE: <u>4-14-99</u>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
2.1 TITLE		2.2 NAME	
2.3 STREET ADDRESS		2.4 CITY-ST-ZIP	
3.1 TITLE		3.2 NAME	
3.3 STREET ADDRESS		3.4 CITY-ST-ZIP	
4.1 TITLE		4.2 NAME	
4.3 STREET ADDRESS		4.4 CITY-ST-ZIP	
5.1 TITLE		5.2 NAME	
5.3 STREET ADDRESS		5.4 CITY-ST-ZIP	
6.1 TITLE		6.2 NAME	
6.3 STREET ADDRESS		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 13, if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RODOLFO CACERES 4/14/99 305-821-8032

SIGNATURE OF REGISTERED AGENT OR DIRECTOR

Date

System Phone #

CR2E034 (1/98)