

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058552

FILED
Apr 23, 2007
Secretary of State

Entity Name: RHODES FINANCIAL SERVICES CORP.

Current Principal Place of Business:

2000 ISLAND BLVD
1809
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2000 ISLAND BLVD
1809
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

2000 ISLAND BLVD
1809
AVENTURA, FL 33160

New Mailing Address:

2000 ISLAND BLVD
1809
AVENTURA, FL 33160

FEI Number: 65-0931417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS SALLES, LUIZ G
2000 ISLAND BLVD 1809
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

DE CAMPOS SALLES, LUIZ G
2000 ISLAND BLVD 1809
1809
AVENTURA, FL 33160 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: LUIZ G. DE CAMPOS SALLES

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DE CAMPOS SALLES, LUIZ G
Address: 704 ALEDO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DE CAMPOS SALLES, LUIZ G
Address: 2000 ISLAND BOULEVARD #1809
City-St-Zip: AVENTURA, FL 33160

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: LUIZ G. DE CAMPOS SALLES

PSTD

04/23/2007

Electronic Signature of Signing Officer or Director

Date