2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 06, 2008 08:00 A Secretary of State DOCUMENT # S86905 1. Entity Name ROD BROTHERS, INC. Principal Place of Business Mailing Address 1801 SW 23 TER MIAMI FL 33145 1801 SW 23 TER MIAMI FL 33145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0296212 Not Applicable ZiD Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CEJAS, ONELIO 1801 SW 23 TER Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33145** City Zip Code 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 Squature, typed or created ivanities are street and the Lacquicacle. (NOTE: Registered Againt significance required when reinstituting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DCPT ☐ Derete TITLE ☐ Change CEJAS, ONELIO NAME NAME U000000817023 02/14/08-80074-024 150.00 STREET ADDRESS 1801 SW 23 TER STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33145** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition CEJAS, DANNY NAME NAME STREET ADDRESS 2330 SW 18TH AVE STREET ADDRESS CITY-ST-7/P MIAMI FL 33145 CITY-ST-ZIP ☐ Defete TITLE TITLE Change Addition NAME CEJAS, RORY NAME STREET ADDRESS 1801 SW 23 TER STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33145** CITY-ST-ZIP TITLE Delete THE Change Addition NAME CEJAS, ONY NAME STREET ADDRESS 2498 SW 17TH AVE #5306 STREET ADDRESS CITY-SI-ZIP **MIAMI FL 33145** CITY-ST-ZIP THE Defete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F Deiete TITLE Change Addition 🔲 NAME MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 express, with all other like empowered.

ONELIO CETAR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: