

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86905

Entity Name: ROD BROTHERS, INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

1801 SW 23 TER
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1801 SW 23 TER
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0296212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEJAS, ONELIO
1801 SW 23 TER
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCPT
Name: CEJAS, ONELIO
Address: 1801 SW 23 TER
City-St-Zip: MIAMI, FL 33145

Title: D
Name: CEJAS, DANNY
Address: 2330 SW 18TH AVE
City-St-Zip: MIAMI, FL 33145

Title: D
Name: CEJAS, RORY
Address: 1801 SW 23 TER
City-St-Zip: MIAMI, FL 33145

Title: D
Name: CEJAS, ONY
Address: 2498 SW 17TH AVE #5306
City-St-Zip: MIAMI, FL 33145

I hereby 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 all other like empowered.

SIGNATURE: ONELIO CEJAS

PER

01/14/2012

Electronic Signature of Signing Officer or Director

Date