2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71459

Entity Name: RODEX, INC.

FILED
May 18, 2020
Secretary of State
3593436339CC

Current Principal Place of Business:

1 N CLEMATIS SUITE 200

WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 17918

WEST PALM BEACH, FL 33416

FEI Number: 59-2268155 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BYRD, WADE R. 10779 CAMINO CIRCLE WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title SD Title PD

NameBYRD, WADE RNameAZQUETA, JESSEAddress10779 CAMINO CIRCLEAddress1 N CLEMATIS
SUITE 200

City-State-Zip: WELLINGTON FL 33414

City-State-Zip: WEST PALM BEACH FL 33401

Title TD

Name VILAR, ERNESTO A.

Address 1 N CLEMATIS

SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

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.

Electronic Signature of Signing Officer/Director Detail