2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71459

Entity Name: RODEX, INC.

FILED Apr 21, 2015 **Secretary of State** CC0737159973

Current Principal Place of Business:

625 N. FLAGLER DRIVE

SUITE 507

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. 350 ROYAL PALM WAY PALM BEACH, FL 33480 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

BYRD. WADE R AZQUETA, JESSE Name Name

Address 350 ROYAL PALM WAY Address 625 N. FLAGLER DRIVE

SUITE 507 PALM BEACH FL 33480

City-State-Zip:

Title TD

VILAR, ERNESTO A. Name

Address 625 N. FLAGLER DRIVE

SUITE 507

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.

City-State-Zip:

WEST PALM BEACH FL 33401