

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71459

Entity Name: RODEX, INC.

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
Name BYRD, WADE R
Address 350 ROYAL PALM WAY
City-State-Zip: PALM BEACH FL 33480

Title PD
Name AZQUETA, JESSE
Address 625 N. FLAGLER DRIVE
SUITE 507
City-State-Zip: WEST PALM BEACH FL 33401

Title TD
Name VILAR, ERNESTO A.
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.

SIGNATURE: ERNESTO A VILAR

D

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date