2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45973

Entity Name: ROD'S IMPORT SALES & SERVICE, INC.

Current Principal Place of Business:

5135 BUTLER RIDGE DR WINDEREMERE, FL 34786

Current Mailing Address:

5135 BUTLER RIDGE DR WINDERMERE, FL 34786 US

FEI Number: 58-1867957 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, IGNACIO 5525 OLD WINTER GARDEN ROAD ORLANDO, FL 32811 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

FILED Jan 13, 2014

Secretary of State

CC2271913934

Officer/Director Detail:

Title

Name RODRIGUEZ, IGNACIO Address 5135 BUTLER RIDGE DR City-State-Zip: WINDERMERE FL 34786

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.

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SIGNATURE: RODRIGUEZ, IGNACIO

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date