2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45973

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

Current Principal Place of Business:

5525 OLD WINTER GARDEN ROAD ORLANDO. FL 32811

Current Mailing Address:

5525 OLD WINTER GARDEN ROAD ORLANDO, FL 32811

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 25, 2013

Secretary of State

CC1252292273

Officer/Director Detail:

Title F

Name IGNACIO RODRIGUEZ

Address 5525 OLD WINTER GARDEN

City-State-Zip: ORLANDO FL

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