

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41909

FILED
Apr 29, 2011
Secretary of State

Entity Name: RODRIGUEZ, TRUEBA & CO., C.P.A., P.A.

Current Principal Place of Business:

1985 NW 88TH CT
101
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1985 NW 88TH CT
101
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 59-2738713 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIANO J.
1985 NW 88TH ST
SUITE 101
DORAL, FL 331722634 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, MARIANO J
Address: 1985 NW 88TH CT #101
City-St-Zip: DORAL, FL 331722634

Title: V
Name: TRUEBA, CARLOS M
Address: 1985 NW 88TH CT #101
City-St-Zip: DORAL, FL 331722634

Title: D
Name: RODRIGUEZ, JARNETTE G
Address: 1985 NW 88TH CT #101
City-St-Zip: DORAL, FL 331722634

Title: D
Name: GONZALEZ, JUAN C
Address: 1985 NW 88TH CT #101
City-St-Zip: DORAL, FL 331722634

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: MARIANO J. RODRIGUEZ

PD

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date