

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F21526 (1)

1. Corporation Name
RODRIGUEZ MESSENGER SERVICES, CORP.

Principal Place of Business
9403 FOUNTAINBLEAU BLVD.
#106
MIAMI FL 33172-5678

Mailing Address
9403 FOUNTAINBLEAU BLVD.
#106
MIAMI FL 33172-5678



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified
03/02/1981

3a. Date of Last Report
04/12/1996

4. FEI Number
59-2064100

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

RODRIGUEZ, OSVALDO
9403 FOUNTAINBLEAU BLVD.
#106
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.03(2) and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or other authorized officer or director)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME: D RODRIGUEZ, ZOBEIDA
12.2 STREET ADDRESS: 9403 FOUNTAINBLEAU BLVD
12.3 CITY - ST - ZIP: MIAMI FL
12.4 TITLE: DP
12.5 NAME: RODRIGUEZ, OSVALDO
12.6 STREET ADDRESS: 9403 FOUNTAINBLEAU BLVD
12.7 CITY - ST - ZIP: MIAMI FL
12.8 TITLE: ☐ DELETE
12.9 NAME: ☐ DELETE
12.10 STREET ADDRESS: ☐ DELETE
12.11 CITY - ST - ZIP: ☐ DELETE
12.12 NAME: ☐ DELETE
12.13 STREET ADDRESS: ☐ DELETE
12.14 CITY - ST - ZIP: ☐ DELETE
12.15 NAME: ☐ DELETE
12.16 STREET ADDRESS: ☐ DELETE
12.17 CITY - ST - ZIP: ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE: ☐ Change ☐ Addition
13.2 NAME: ☐ Change ☐ Addition
13.3 STREET ADDRESS: ☐ Change ☐ Addition
13.4 CITY - ST - ZIP: ☐ Change ☐ Addition
13.5 TITLE: ☐ Change ☐ Addition
13.6 NAME: ☐ Change ☐ Addition
13.7 STREET ADDRESS: ☐ Change ☐ Addition
13.8 CITY - ST - ZIP: ☐ Change ☐ Addition
13.9 TITLE: ☐ Change ☐ Addition
13.10 NAME: ☐ Change ☐ Addition
13.11 STREET ADDRESS: ☐ Change ☐ Addition
13.12 CITY - ST - ZIP: ☐ Change ☐ Addition
13.13 TITLE: ☐ Change ☐ Addition
13.14 NAME: ☐ Change ☐ Addition
13.15 STREET ADDRESS: ☐ Change ☐ Addition
13.16 CITY - ST - ZIP: ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information contained in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the registered trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 or 13 or 14, as changed, or on the statement with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0232000

CR2E034 (9/96)