

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000028079

FILED
Dec 09, 2008
Secretary of State**Entity Name:** RODRIGUEZ MEDICAL CORP**Current Principal Place of Business:**3070 WEST 12 AVE
SUITE B
HIALEAH, FL 33012**New Principal Place of Business:**3070 WEST 12 AVE
HIALEAH, FL 33012**Current Mailing Address:**3070 WEST 12 AVE
SUITE B
HIALEAH, FL 33012**New Mailing Address:**3070 WEST 12 AVE
HIALEAH, FL 33012**FEI Number:** 14-1953633**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ, ARMANDO
3070 WEST 12 AVE
SUITE B
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**VENTURA, ORLANDO J MD
3070 WEST 12 AVE
HIALEAH, FL 33012 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: ORLANDO VENTURA MD

12/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: RODRIGUEZ, ARMANDO
Address: 3070 WEST 12 AVE
City-St-Zip: HIALEAH, FL 33012**Title:** OM (X) Delete
Name: RODRIGUEZ, IVONNE
Address: 3070 WEST 12 AVE
City-St-Zip: HIALEAH, FL 33012**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: VENTURA, ORLANDO
Address: 3070 WEST 12 AVE
City-St-Zip: HIALEAH, FL 33012**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ORLANDO J VENTURA MD

PRES

12/09/2008

Electronic Signature of Signing Officer or Director

Date