## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P06000028079

Entity Name: RODRIGUEZ MEDICAL CORP

FILED Oct 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

755 EAST 8 AVENUE 755 EAST 8TH AVENUE HIALEAH, FL 33010 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

755 EAST 8 AVENUE HIALEAH, FL 33010

FEI Number: 14-1953633 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VENTURA, ORLANDO J MD
755 EAST 8 AVENUE
HIALEAH, FL 33010 US
GINORIS, LUIS MD
755 EAST 8 AVENUE
HIALEAH, FL 33010 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: LUIS GINORIS MD 10/12/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 VENTURA, ORLANDO
 Name:
 GINORIS, LUIS MD

 Address:
 755 EAST 8 AVENUE
 Address:
 755 EAST 8 AVENUE

 City-St-Zip:
 HIALEAH, FL 33010
 City-St-Zip:
 HIALEAH, FL 33010

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: LUIS GINORIS MD PRES 10/12/2009

Electronic Signature of Signing Officer or Director

Date