

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071071

FILED
Apr 20, 2011
Secretary of State

Entity Name: RODRIGUEZ SHELL #2 INC

Current Principal Place of Business:

7200 N W 36 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7200 N W 36 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-0837320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUANITA
17400 SW 63 MANOR
FORT LAUDERDALE, FL 33331 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: PS
Name: RODRIGUEZ, JUANITA
Address: 17400 SW 63 MANOR
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: VD
Name: RODRIGUEZ, RAYMOND
Address: 14694 SW 45 STREET
City-St-Zip: MIAMI, FL 33175

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: JUANITA RODRIGUEZ

PS

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date