2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2005 08:00 AM **DOCUMENT # 572584 Secretary of State** 1. Entity Name RODEZ SERVICE, INC. Principal Place of Business Mailing Address 18310 W. DIXIE HWY N. MIAMI BEACH FL 33160 US 18310 W. DIXIE HWY. NORTH MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1832656 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CRUZ, FELIX D Street Address (P.O. Box Number is Not Acceptable) 780 N.W. LE JEUNE RD., SUITE 427 **MIAMI FL 33126** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11, Change Addition TITLE Delete THILE RODRIGUEZ, JOSE L. NAME NAME U00000269465 STREET ADDRESS STREET ADDRESS 2120 NE 124 STREET 03/19/05-80013-008 150.00 CHY-ST-ZIP CITY-ST-ZIP N. MIAMI FL Change ☐ Addition SD THILE ☐ Delete THLE RODRIGUEZ, VIRGINIA NAME MAME STREET ADDRESS 2120 NE 124 STREET STREET ADDRESS CITY-ST-ZIP N, MIAMI FL CUY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP [] Change Addition ME Delete TITLE NAMÉ NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete THE TITLE NAME STREET AGORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition HILE Delete HILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP

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12. I hereby 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 indicated on this report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| SIGNATURE and Typed or Printed Name of Signing Officer or Diffector