

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32413

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: RODEZ OF MIAMI, INC.

**Current Principal Place of Business:**

4444 SW 71 AVE  
#112  
MIAMI, FL 33155 US

**New Principal Place of Business:**

**Current Mailing Address:**

4444 SW 71 AVE  
#112  
MIAMI, FL 33155 US

**New Mailing Address:**

FEI Number: 59-2099745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JOYCE, RICHARD F  
5751 NW 151 STREET  
MIAMI LAKES, FL 33014 US

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

RODRIGUEZ, LUIS E  
4444 SW 71 AVE  
# 112  
MIAMI, FL 33155 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 E RODRIGUEZ

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VST ( ) Delete  
Name: RODRIGUEZ, BEATRIZ  
Address: 4444 SW 71 AVENUE, #112  
City-St-Zip: MIAMI, FL 33155

Title: PD ( ) Delete  
Name: RODRIGUEZ, LUIS E  
Address: 4444 SW 71 AVENUE, #112  
City-St-Zip: MIAMI, FL 33155

Title: V ( ) Delete  
Name: RODRIGUEZ, VALERIA  
Address: 4444 SW 71 AVENUE, #112  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUIS E RODRIGUEZ

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date