

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32413

FILED
Jan 20, 2009
Secretary of State

Entity Name: RODEZ OF MIAMI, INC.

Current Principal Place of Business:

4444 SW 71 AVE
#112
MIAMI, FL 33155 US

Current Mailing Address:

4444 SW 71 AVE
#112
MIAMI, FL 33155 US

FEI Number: 59-2099745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

New Principal Place of Business:

4444 SW 71ST AVE
#112
MIAMI, FL 33155 US

New Mailing Address:

4444 SW 71ST AVE
#112
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS E
4444 SW 71ST 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:

01/20/2009

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: VST (X) Change () Addition
Name: RODRIGUEZ, BEATRIZ
Address: 4444 SW 71ST AVENUE, BAY #112
City-St-Zip: MIAMI, FL 33155

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

Title: V (X) Change () Addition
Name: RODRIGUEZ, VALERIA
Address: 4444 SW 71ST AVENUE, BAY #112
City-St-Zip: MIAMI, FL 33155

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

01/20/2009

Electronic Signature of Signing Officer or Director

Date