


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 14, 2005 08:00 AM
Secretary of State

DOCUMENT # M22169 1. Entity Name EL RODEO INVESTMENT CORPORATION		
Principal Place of Business % HERNANDO GUTIERREZ V. 10500 S.W. 67 AVE. MIAMI, FL 33156	Mailing Address % HERNANDO GUTIERREZ V. 10500 S.W. 67 AVE. MIAMI, FL 33156	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent V. GUTIERREZ, HERNANDO 10500 S.W. 67 AVE. MIAMI, FL 33156		DO NOT WRITE IN THIS SPACE
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D V. GUTIERREZ, HERNANDO 10500 S.W. 67 AVE. MIAMI, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUTIERREZ, PILAR 10500 S.W. 67 AVE. MIAMI, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUTIERREZ, ALICIA 10500 S.W. 67 AVE. MIAMI, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUTIERREZ, ANA BEATRIZ 10500 S.W. 67 AVE. MIAMI, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUTIERREZ, MARCELA 10500 S.W. 67 AVE. MIAMI, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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: <u>Marcela Gutierrez V</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date: <u>2-10-05</u> Daytime Phone # _____



02102005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2623574	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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02/15/05-80004-010 150.00

**DO NOT WRITE
IN THIS SPACE**