2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2006 08:00 AM
Secretary of State

DOCUMENT # M22169

1. Entity Name
EL RODEO INVESTMENT CORPORATION

Principal Place of Business	Mailing Address
% HERNANDO GUTIERREZ V. 10500 S.W. 67 AVE. MIAMI, FL 33156	% HERNANDO GUTIERREZ V. 10500 S.W. 67 AVE. MIAMI, FL 33156

DO NOT WRITE IN THIS SPACE

01192006 No Chg-P CR2E034 (11/05)

4. FEI Number
59-2623574

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

V. GUTIERREZ, HERNANDO
10500 S.W. 67 AVE.
MIAMI, FL 33156

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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) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	V. GUTIERREZ, HERNANDO
STREET ADDRESS	10500 S.W. 67 AVE.
CITY-ST-ZIP	MIAMI, FL
TITLE	D
NAME	GUTIERREZ, PILAR
STREET ADDRESS	10500 S.W. 67 AVE.
CITY-ST-ZIP	MIAMI, FL
TITLE	D
NAME	GUTIERREZ, ALICIA
STREET ADDRESS	10500 S.W. 67 AVE.
CITY-ST-ZIP	MIAMI, FL
TITLE	D
NAME	GUTIERREZ, ANA BEATRIZ
STREET ADDRESS	10500 S.W. 67 AVE.
CITY-ST-ZIP	MIAMI, FL
TITLE	D
NAME	GUTIERREZ, MARCELA
STREET ADDRESS	10500 S.W. 67 AVE.
CITY-ST-ZIP	MIAMI, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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02/22/06-80051-008 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Marcela Gutierrez V 2-6-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #