

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22169

FILED
Apr 17, 2008
Secretary of State

Entity Name: EL RODEO INVESTMENT CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

10500 SW 67 AVE
MIAMI, FL 33156

Current Mailing Address:

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

New Mailing Address:

10500 SW 67TH AVE
MIAMI, FL 33156

FEI Number: 59-2623574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANA GUTIERREZ
10500 S.W. 67 AVE.
MIAMI, FL 33156 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: ANA GUTIERREZ

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUTIERREZ, PILAR,
Address: 10500 S.W. 67 AVE.
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: GUTIERREZ, ALICIA,
Address: 10500 S.W. 67 AVE.
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: GUTIERREZ, ANA BEATR, IZ
Address: 10500 S.W. 67 AVE.
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: GUTIERREZ, MARCELA,
Address: 10500 S.W. 67 AVE.
City-St-Zip: MIAMI, FL

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:

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: ANA GUTIERREZ

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date