

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36291

FILED
Apr 22, 2008
Secretary of State

Entity Name: J.R. RODRIGUEZ INVESTMENTS, INC.

Current Principal Place of Business:

7150 W/ 20TH AVENUE
SUITE 402
HIALEAH, FL 330165532 US

New Principal Place of Business:

Current Mailing Address:

7150 W 20TH AVE
SUITE 402
HIALEAH, FL 330165532 US

New Mailing Address:

FEI Number: 59-2725721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, J. R
7150 W 20TH AVE
SUITE 402
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, J. RAMON,
Address: 16013 KINGSMOOR WAY
City-St-Zip: MIAMI LAKES, FL

Title: ST () Delete
Name: RODRIGUEZ, SALLIE,
Address: 16013 KINGSMOOR WAY
City-St-Zip: MIAMI LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, J. RAMON,
Address: 16013 KINGSMOOR WAY
City-St-Zip: MIAMI LAKES, FL 33014

Title: ST (X) Change () Addition
Name: RODRIGUEZ, SALLIE,
Address: 16013 KINGSMOOR WAY
City-St-Zip: MIAMI LAKES, FL 33014

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: J. RAMON RODRIGUEZ

DP

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date