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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999

 FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # M60045

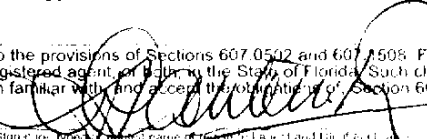
1. Corporation Name
RODRIGUEZ REY PIZZA CORP.

Principal Place of Business Mailing Address
2300 CORAL WAY #200 MIAMI FL 33145 US
2300 CORAL WAY #200 MIAMI FL 33145 US

2. Principal Place of Business 2a. Mailing Address
21 2300 CORAL WAY 26 2300 CORAL WAY
 Suite, Apt. #, etc. Suite, Apt. #, etc.
22 SUITE # 200 27 SUITE # 200
 City & State City & State
23 MIAMI FLORIDA 28 MIAMI FLORIDA
 Zip Country Zip Country
24 33145 25 US. 29 33145 30 US.

9. Name and Address of Current Registered Agent
81 Name: FLORIDA ANNUAL REPORT SERVICES INC
82 Street Address (P.O. Box Number is Not Acceptable): 2300 CORAL WAY
83 #200
84 City: MIAMI FL 85 Zip Code: 33145

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent of both in the State of Florida. Such change was authorized by the corporation's board of directors. This is by and of the appointment as registered agent I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE  **AMADA CANTERA LOPEZ, PRES** **4/7/99**

12. OFFICERS AND DIRECTORS

TITLE	PD	[] DELETE
NAME	RODRIGUEZ, RAMON A.	
STREET ADDRESS	2908 WEST 3RD AVE.	
CITY-ST-ZIP	HIALEAH FL	
TITLE	STD	[] DELETE
NAME	RODRIGUEZ, MARGARITA C.	
STREET ADDRESS	2908 WEST 3RD AVE.	
CITY-ST-ZIP	HIALEAH FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	[] Change [] Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	[] Change [] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	[] Change [] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	[] Change [] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	[] Change [] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: **10/01/1987**
 4. FEI Number: **65-0006011** Applied For: Not Applicable:
 5. Certificate of Status Desired: **\$8.75** Additional Fee Required:
 6. Election Campaign Financing: **\$5.00** May Be Added to Fees:
 7. This corporation owes the current year Intangible Personal Property Tax: (Yes) (No)
 10. Name and Address of New Registered Agent:

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-05/03/99--01022--011
******150.00 (****150.00)**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  **RAMON RODRIGUEZ, REGISTERED AGENT OR SIGNING OFFICER OR DIRECTOR**

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