

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60045

FILED
Feb 13, 2007
Secretary of State

Entity Name: RODRIGUEZ REY PIZZA CORP.

Current Principal Place of Business:

2482 SW 137 AVE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

%301 HALLANDALE BCH BLVD
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-0006011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR
301 W HALLANDALE BCH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, RAMON A
Address: %301 W HANNANDALE BCH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: STD () Delete
Name: RODRIGUEZ, MARGARITA C
Address: %301 W HALLANDALE BCH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: V[D] () Delete
Name: RPDROGIEZ, RAMON JR
Address: %301 W HALLANDALE BCH BLVD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, RAMON A
Address: 301 W HANNANDALE BCH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: STD (X) Change () Addition
Name: RODRIGUEZ, MARGARITA C
Address: 301 W HALLANDALE BCH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: VD (X) Change () Addition
Name: RODRIGUEZ, RAMON JR
Address: 301 W HALLANDALE BCH BLVD
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: RAMON A. RODRIGUEZ

PD

02/13/2007

Electronic Signature of Signing Officer or Director

Date