

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60045

FILED
Mar 25, 2008
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:

2482 SW 137 AVE
MIAMI, FL 33175 US

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, LLP
301 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: 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: VD () Delete
Name: RODRIGUEZ, 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: 2482 SW 137 AVE
City-St-Zip: MIAMI, FL 33175

Title: STD (X) Change () Addition
Name: RODRIGUEZ, MARGARITA C
Address: 2482 SW 137 AVE
City-St-Zip: MIAMI, FL 33175

Title: VD (X) Change () Addition
Name: RODRIGUEZ, RAMON JR
Address: 2482 SW 137 AVE
City-St-Zip: MIAMI, FL 33175

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: RAMON A. RODRIGUEZ

PD

03/25/2008

Electronic Signature of Signing Officer or Director

_____ Date