

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 14, 2008  
Secretary of State**

DOCUMENT# M60045

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:**

2482 SW 137 AVE  
MIAMI, FL 33175 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, LLP  
301 W HALLANDALE BEACH BLVD  
HALLANDALE, FL 33009 US

**Name and Address of New Registered Agent:**

ROZENCWAIG, NADEL & FERRERO-CARR, LLP  
301 W HALLANDALE BEACH BLVD  
HALLANDALE BEACH, 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.

07/14/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RODRIGUEZ, RAMON A  
Address: 2482 SW 137 AVE  
City-St-Zip: MIAMI, FL 33175

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: RAMON A. RODRIGUEZ

PSTD

07/14/2008

Electronic Signature of Signing Officer or Director

Date