2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # M63928 01-17-2007 90052 009 ***158.75 RODRIGUEZ AND CASAS, INC. Principal Place of Business Mailing Address 60002218 C/O MARIO D. RODRIGUEZ 4501 PALM AVE. **4513 PALM AVENUE SUITE #104** HIALEAH, FL 33012 HIALEAH, FL 33018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0022942 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, MARIO D. Street Address (P.O. Box Number is Not Acceptable) 4501 PALM AVE. STE 104 HIALEAH, FL 33012 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent sonsture required when registering) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ■ Addition URIARTE, LEISHA NAME NAME STREET ADDRESS **6820 SW 57TH TERR** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE CORTINA, ELIZABETH NAME NAME STREET ADDRESS 5490 W 9TH CT STREET ADORESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP DIRECTOR Addition TITLE ☐ Delete TITLE NAME NAME MARIO D. RODRIGUEZ STREET ADDRESS STREET ADDRESS 4501 PALM AVE #104 CITY-ST-ZP CITY-ST-ZIP HIALEAH, FL 33012 TITLE ☐ Delete TIRE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

Jan 17, 2007 8:00 am