

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63928

FILED
Jan 07, 2009
Secretary of State

Entity Name: RODRIGUEZ AND CASAS, INC.

Current Principal Place of Business:

C/O MARIO D. RODRIGUEZ
4513 PALM AVENUE
HIALEAH, FL 33012 US

New Principal Place of Business:

4501 PALM AVENUE
SUITE # 104
HIALEAH, FL 33012 US

Current Mailing Address:

4501 PALM AVE.
SUITE #104
HIALEAH, FL 33018 US

New Mailing Address:

4501 PALM AVENUE
SUITE # 104
HIALEAH, FL 33012 US

FEI Number: 65-0022942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIO D.
4501 PALM AVE.
STE 104
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIO D.
4501 PALM AVENUE
SUITE # 104
HIALEAH, FL 33012 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: _____

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: URIARTE, LEISHA
Address: 6820 SW 57TH TERR
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: CORTINA, ELIZABETH
Address: 5490 W 9TH CT
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: RODRIGUEZ, MARIO D
Address: 4501 PALM AVE #104
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO D. RODRIGUEZ

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date