

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63928

FILED  
Mar 11, 2011  
Secretary of State

**Entity Name:** RODRIGUEZ AND CASAS, INC.

**Current Principal Place of Business:**

4501 PALM AVENUE  
SUITE # 104  
HIALEAH, FL 33012 US

**New Principal Place of Business:**

**Current Mailing Address:**

4501 PALM AVENUE  
SUITE # 104  
HIALEAH, FL 33012 US

**New Mailing Address:**

**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 AVENUE  
SUITE # 104  
HIALEAH, FL 33012 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: URIARTE, LEISHA  
Address: 4501 PALM AVE #104  
City-St-Zip: HIALEAH, FL 33012

Title: D  
Name: CORTINA, ELIZABETH  
Address: 4501 PALM AVE #104  
City-St-Zip: HIALEAH, FL 33012

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

I hereby 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 all other like empowered.

SIGNATURE: MARIO D RODRIGUEZ

D

03/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date