

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004423

FILED
Mar 03, 2006
Secretary of State

Entity Name: THE IVAN (PUDGE) RODRIGUEZ FOUNDATION OF FLORIDA INC.

Current Principal Place of Business:

6385 PINETREE DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1500 SAN REMO
SUITE 222
CORAL GABLES, FL 33146 US

Current Mailing Address:

6385 PINETREE DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

15530 SW 70 TERRACE
MIAMI, FL 33193 US

FEI Number: 38-3691581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, IVAN
6385 PINETREE DR.
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

RODRIGUEZ, IVAN
15530 SW 70 TERRACE
MIAMI, FL 33193 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: IVAN RODRIGUEZ

03/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, IVAN MR.
Address: 6385 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D (X) Delete
Name: RODRIGUEZ, MARIBEL MRS.
Address: 6385 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, IVAN MR.
Address: 15530 SW 70 TERRACE
City-St-Zip: MIAMI, FL 33193 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IVAN RODRIGUEZ

P

03/03/2006

Electronic Signature of Signing Officer or Director

Date