2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004423

FILED Apr 27, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1500 SAN REMO 1500 SAN REMO AVENUE

SUITE 222 SUITE 222

CORAL GABLES, FL 33146 US CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

15530 SW 70 TERRACE 1500 SAN REMO AVENUE

MIAMI, FL 33193 US CORAL GABLES, FL 33146 US

FEI Number: 38-3691581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

RODRIGUEZ, IVAN
1500 SAN REMO AVENUE
SUITE 222

CORAL GABLES, FL 33146 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 04/27/2007

Electronic Signature of Registered Agent Date

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

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RODRIGUEZ, IVAN MR.
 Name:
 RODRIGUEZ, IVAN MR.

 Address:
 15530 SW 70 TERRACE
 Address:
 1500 SAN REMO AVENUE-SUITE 222

 City-St-Zip:
 MIAMI, FL 33193 US
 City-St-Zip:
 CORAL GABLES, FL 33146 US

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 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 04/27/2007