

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004423

FILED
Apr 25, 2008
Secretary of State

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

Current Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 222
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1001 BRICKELL BAY DR
9 FL
MIAMI, FL 33131 US

Current Mailing Address:

1500 SAN REMO AVENUE
CORAL GABLES, FL 33146 US

New Mailing Address:

1001 BRICKELL BAY DR
9 FL
MIAMI, FL 33131 US

FEI Number: 38-3691581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, IVAN
1500 SAN REMO AVENUE
SUITE 222
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BAKHAI, KASHYAP CPA
1001 BRICKELL BAY DR
FL 9
MIAMI, FL 33131 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: KASHYAP BAKHAI

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, IVAN MR.
Address: 1500 SAN REMO AVENUE-SUITE 222
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, IVAN MR.
Address: 1001 BRICKELL BAY DR, 9 FL
City-St-Zip: MIAMI, FL 33131 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

04/25/2008

Electronic Signature of Signing Officer or Director

Date