

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088098

Entity Name: ELSA M. RODRIGUEZ, INC.

FILED  
Mar 17, 2009  
Secretary of State

## Current Principal Place of Business:

75 VALENCIA  
4TH FLOOR  
CORAL GABLES, FL 33134

## New Principal Place of Business:

3850 BIRD ROAD  
SUITE 302  
MIAMI, FL 33146

## Current Mailing Address:

75 VALENCIA  
4TH FLOOR  
CORAL GABLES, FL 33134

## New Mailing Address:

3850 BIRD ROAD  
SUITE 302  
MIAMI, FL 33146

FEI Number: 65-1078510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUIZ, ANGEL ESQ.  
75 VALENCIA  
4TH FLOOR  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

RUIZ, ANGEL ESQ.  
3850 BIRD RD.  
SUITE 302  
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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDC ( ) Delete  
Name: RODRIGUEZ, ELSA  
Address: 75 VALENCIA, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change ( ) Addition  
Name: RODRIGUEZ, ELSA  
Address: 3850 BIRD RD  
City-St-Zip: CORAL GABLES, FL 33146

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: ELSA RODRIGUEZ

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date