2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009307

Entity Name: THE LAW OFFICES OF HUGO A. RODRIGUEZ, P.A.

FILED Feb 27, 2009 Secretary of State

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

5845 COLLINS AV 1210 WASHINGTON AVE

506 245

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

5845 COLLINS AVE. 1210 WASHINGTON AVE

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33139

FEI Number: 65-1073489 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, HUGO A
5845 COLLINS AVE.
SUITE 506

RODRIGUEZ, HUGO
1210 WASHINGTON AVE
245

SUITE 506 245
MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33139 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: HUGO RODRIGUEZ 02/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RODRIGUEZ, HUGO A
 Name:
 RODRIGUEZ, HUGO

 Address:
 5845 COLLINS AVE., #506
 Address:
 1210 WASHINGTON AVE, 245

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: HUGO RODRIGUEZ PRES 02/27/2009