

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010066

Entity Name: RODRIGUEZ LEGACY INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

470 S. SHORE DR.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

470 S. SHORE DR.
MIAMI BEACH, FL 33141

New Mailing Address:

1345 WEST AVE #801
MIAMI BEACH, FL 33139

FEI Number: 01-0584831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LEONARDO
470 S. SHORE DR.
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RODRIGUEZ, LEONARDO
1345 WEST AVE #801
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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, LEONARDO
Address: 470 S. SHORE DR.
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Delete
Name: RODRIGUEZ, ALFREDO
Address: 470 S. SHORE DR.
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, LEONARDO
Address: 1345 WEST AVE #801
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change () Addition
Name: RODRIGUEZ, ALFREDO
Address: 1345 WEST AVE #801
City-St-Zip: MIAMI BEACH, FL 33139

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODRIGUEZ, LEONARDO

PD

04/24/2007

Electronic Signature of Signing Officer or Director

Date