

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010066

Entity Name: RODRIGUEZ LEGACY INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

470 S. SHORE DR.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1345 WEST AVE #801
MIAMI BEACH, FL 33139

New Mailing Address:

275 N E 18TH ST.
SUITE 108
MIAMI, FL 33132

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
1345 WEST AVE #801
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RODRIGUEZ, LEONARDO
723 N E 62ND ST
MIAMI, FL 33138 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:

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, LEONARDO
Address: 723 N E 62ND ST
City-St-Zip: MIAMI, FL 33138

Title: SD (X) Change () Addition
Name: RODRIGUEZ, ALFREDO
Address: 723 N E 62ND ST
City-St-Zip: MIAMI, FL 33138

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: ALFREDO RODRIGUEZ

SD

03/04/2008

Electronic Signature of Signing Officer or Director

Date