2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000126670

Entity Name: RODRIGUEZ EQUITIES INC.

FILED Sep 13, 2006 Secretary of State

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

200 TAMIAMI BLVD 2600 DOUGLAS RD. MIAMI, FL 33144

SUITE 1100

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

P.O. BOX 565430 2600 DOUGLAS RD

MIAMI, FL 33256 54 SUITE 1100

CORAL GABLES, FL 33134 54

FEI Number: 80-0060468 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:

E. RODRIGUEZ GURIAN, JORGE 200 TAMIAMI BLVD 2600 DOUGLAS RD.

SUITE 1100 MIAMI, FL 33144

CORAL GABLES, FL 33134 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: JORGE GURIAN 09/13/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

RODRIGUEZ, I I & E RODRIGUEZ FAMI, LY LIMITED PAR T NERSHIP Name: Name:

200 TAMIAMI BLVD 2600 DOUGLAS RD. SUITE 1100 Address: Address: City-St-Zip: MIAMI, FL 33144 City-St-Zip: CORAL GABLES, FL 33134

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

RODRIGUEZ, E Name: Name: 200 TAMIAMI BLVD Address: Address: MIAMI, FL 33144 City-St-Zip: City-St-Zip:

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: I & E RODRIGUEZ FAMILY LIMITED PARTNERSHIP PD 09/13/2006