

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000126670

FILED
Sep 14, 2006
Secretary of State**Entity Name:** RODRIGUEZ EQUITIES INC.**Current Principal Place of Business:**2600 DOUGLAS RD.
SUITE 1100
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**2600 DOUGLAS RD.
SUITE 1100
CORAL GABLES, FL 33134 54**New Mailing Address:****FEI Number:** 80-0060468**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GURIAN, JORGE
2600 DOUGLAS RD.
SUITE 1100
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: I & E RODRIGUEZ FAMI, LY LIMITED PARTNERSHIP
Address: 2600 DOUGLAS RD. SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: IDALBERTO RODRIGUEZ,
Address: 2600 DOUGLAS RD. SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134**Title:** SD () Change (X) Addition
Name: ELOISA RODRIGUEZ,
Address: 2600 DOUGLAS RD. SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

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: IDALBERTO RODRIGUEZ

PD

09/14/2006

Electronic Signature of Signing Officer or Director

Date