

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022526

Entity Name: MANROD INVESTMENTS, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

6119 SW 42ND ST
MIAMI, FL 33155

New Principal Place of Business:

10201 SW 66 STREET
MIAMI, FL 33173

Current Mailing Address:

6119 SW 42ND ST
MIAMI, FL 33155

New Mailing Address:

10201 SW 66 STREET
MIAMI, FL 33173

FEI Number: 16-1661604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MANUEL
6119 SW 42ND ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RODRIGUEZ, MANUEL SR
10201 SW 66 STREET
MIAMI, FL 33173 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: MANUEL RODRIGUEZ SR

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MANUEL
Address: 6119 SW 42ND ST
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: RODRIGUEZ, MANUEL SR
Address: 6119 SW 42ND ST.
City-St-Zip: MIAMI, FL 33155

Title: S (X) Delete
Name: RODRIGUEZ, ANA
Address: 6119 SW 42ND ST.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MANUEL SR
Address: 10201 SW 66 STREET
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: RODRIGUEZ, ANA
Address: 10201 SW 66 STREET
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MANUEL RODRIGUEZ SR

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date