

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000069047

FILED
Apr 26, 2008
Secretary of State

Entity Name: RODRIGUEZ LEE CORPORATION

Current Principal Place of Business:

599 EAST 56 STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

5560 EAST 6 AVENUE
HIALEAH, FL 33013 US

Current Mailing Address:

599 EAST 56 STREET
HIALEAH, FL 33013 US

New Mailing Address:

5560 EAST 6 AVENUE
HIALEAH, FL 33013 US

FEI Number: 51-0471660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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: P () Delete
Name: RODRIGUEZ, EDUARDO I
Address: 599 EAST 56 STREET
City-St-Zip: HIALEAH, FL 33013 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, EDUARDO I
Address: 5560 EAST 6 AVENUE
City-St-Zip: HIALEAH, FL 33013 US

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: EDUARDO I. RODRIGUEZ

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date