

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071272

FILED
Jan 23, 2012
Secretary of State

Entity Name: RODRIGUEZ-ECAY & COMPANY, P.A.

Current Principal Place of Business:

8360 W FLAGLER ST
SUITE 209
MIAMI, FL 33144 US

New Principal Place of Business:

8360 W FLAGLER ST
SUITE 108
MIAMI, FL 33144 US

Current Mailing Address:

8360 W FLAGLER ST
SUITE 209
MIAMI, FL 33144 US

New Mailing Address:

8360 W FLAGLER ST
SUITE 108
MIAMI, FL 33144 US

FEI Number: 55-0837545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-ECAY, HELIO
8360 W FLAGLER ST
SUITE 209
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RODRIGUEZ-ECAY, HELIO
8360 W FLAGLER ST
SUITE 108
MIAMI, FL 33144 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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RODRIGUEZ-ECAY, HELIO
Address: 7940 SW 13TH TERRACE
City-St-Zip: MIAMI, FL 33144

I hereby 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 all other like empowered.

SIGNATURE: HELIO RODRIGUEZ-ECAY

PST

01/23/2012

Electronic Signature of Signing Officer or Director

Date