

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108897

Entity Name: R & Y RODRIGUEZ, INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

2911 NW 96 STREET
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

2911 NW 96 STREET
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 75-3132351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL SR
2911 NW 96 STREET
MIAMI, FL 33147 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RODRIGUEZ, RAFAEL SR
Address: 2911 NW 96 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: VP () Delete
Name: RODRIGUEZ, RAFAEL JR
Address: 2911 NW 96 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: SEC () Delete
Name: RODRIGUEZ, YAILYN
Address: 2911 NW 96 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: TRES () Delete
Name: RAFAEL, RODRIGUEZ SR
Address: 2911 NW 96 STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RAFAEL RODRIGUEZ

PRES

03/11/2005

Electronic Signature of Signing Officer or Director

Date