

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112451

FILED
May 06, 2008
Secretary of State

Entity Name: RODRIGUEZ-PIEDRA & ASSOCIATES, P.A.

Current Principal Place of Business:

299 ALHAMBRA CIR STE 403
CORAL GABLES, FL 33134

New Principal Place of Business:

12391 S.W. 130TH STREET
MIAMI, FL 33186

Current Mailing Address:

299 ALHAMBRA CIR STE 403
CORAL GABLES, FL 33134

New Mailing Address:

12391 S.W. 130TH STREET
MIAMI, FL 33186

FEI Number: 81-0638563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE E ESQ.
299 ALHAMBRA CIR STE 403
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE E ESQ.
12391 S.W. 130TH STREET
MIAMI, FL 33186 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:

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RODRIGUEZ, JORGE E
Address: 299 ALHAMBRA CIRCLE 403
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RODRIGUEZ, JORGE E
Address: 12391 S.W. 130TH STREET
City-St-Zip: MIAMI, FL 33186

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: JORGE E. RODRIGUEZ

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

Date