2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053392

Entity Name: MARLAINA A. RODRIGUEZ, CPA, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 14770 S BECKLEY SQUARE
 14201 SW 29 COURT

 DAVIE, FL 33325
 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

 14770 S BECKLEY SQUARE
 14201 SW 29 COURT

 DAVIE, FL 33325
 DAVIE, FL 33330

FEI Number: 54-2148201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, MARLAINA A
14770 S BECKLEY SQUARE
DAVIE, FL 33325 US
RODRIGUEZ, MARLAINA A
14201 SW 29 COURT
DAVIE, FL 33330 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: MAR 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RODRIGUEZ, MARLAINA A

 Address:
 14201 SW 29 COURT

 City-St-Zip:
 DAVIE, FL 33330

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: MAR PRES 04/26/2012