

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084668

FILED
May 30, 2009
Secretary of State

Entity Name: RODRIGUEZ HOLDINGS GROUP INC I

Current Principal Place of Business:

6420 SW 158 PASSAGE
MIAMI, FL 33193

New Principal Place of Business:

13353 SW 135 AVE
MIAMI, FL 33186

Current Mailing Address:

13600 SW 182 AVE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-1199823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ADIANEZ
6420 SW 158 PASSAGE
MIAMI FL, FL 33193 US

Name and Address of New Registered Agent:

RODRIGUEZ, ADIANEZ
6420 SW 158 PASSAGE
MIAMI, FL 33193 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:

05/30/2009

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: P () Delete
Name: RODRIGUEZ, JORGE L
Address: 6420 SW 158 PASSAGE
City-St-Zip: MIAMI, FL 33193

Title: VP/S () Delete
Name: RODRIGUEZ, ADIANEZ
Address: 6420 SW 158 PASSAGE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ADIANEZ RODRIGUEZ

VP

05/30/2009

Electronic Signature of Signing Officer or Director

Date