

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: RODRIGUEZ HOLDINGS GROUP INC I

Current Principal Place of Business:

13353 SW 135 AVE
MIAMI, FL 33186

New Principal Place of Business:

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 33193 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

OFFICERS AND DIRECTORS:

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

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

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: ADIANEZ RODRIGUEZ

MGR

04/27/2011

Electronic Signature of Signing Officer or Director

Date