

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104239

FILED
Jun 30, 2008
Secretary of State

Entity Name: RODRIGUEZ-ALVAREZ FINANCIAL CORP.

Current Principal Place of Business:

5313 COLLINS AVENUE #303
MIAMI BEACH, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402702
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 34-2012293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARK
5313 COLLINS AVENUE #303
MIAMI BEACH, FL 33410 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANTONIO
5313 COLLINS AVENUE #303
MIAMI BEACH, FL 33410 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: ANTONIO RODRIGUEZ

06/30/2008

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: P () Delete
Name: RODRIGUEZ, MARK
Address: 5313 COLLINS AVENUE #303
City-St-Zip: MIAMI BEACH, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ANTONIO
Address: 5313 COLLINS AVENUE #303
City-St-Zip: MIAMI BEACH, FL 33410 US

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: ANTONIO RODRIGUEZ

P

06/30/2008

Electronic Signature of Signing Officer or Director

Date