2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 31, 2005 8:00 am Secretary of State **DOCUMENT # P04000127055** 04-28-2005 90196 016 ***150.00 1. Entity Name MARÍANELA RODRIGUEZ, INC. Principal Place of Business Malling Address 11615 S BUDD DRIVE 8964 STATE ROAD 84 66019913 COOPER CITY, FL 33026 **DAVIE. FL 33324** 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 04252005 CR2E034 (10/03) Chg-P City & State City & State Applied For 41-215 0209 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADAMS, MARK \$ Street Address (P.O. Box Number is Not Acceptable) 8964 STATE ROAD 84 **DAVIE, FL 33324** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT1 F Delete 🖖 MILE Change NAME RODRIGUEZ, MARIANELA NAME STREET ADDRESS 11615 S BUDD DRIVE STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33026 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition RODRIGUEZ, MARIANELA HALLE MALA STREET ADDRESS 11615 S BUDD DRIVE STREET ADDRESS COOPER CITY, FL 33026 CITY-ST-ZIP CRY-ST-ZP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-ZIP TITLE Deleta TITLE ☐ Change ■ Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under ceth, 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 in Block 10 or Block 11 if changed, or on an attachagent with an address, with all other like empowered. 4-25-05 P PRINTED NAME OF BIODING OFFICER OR DIRECTOR Omerne Phone 6

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