

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127668

FILED
Apr 06, 2009
Secretary of State

Entity Name: ALAIN RODRIGUEZ CORPORATION OF AMERICA

Current Principal Place of Business:

14171 SW 156TH AVENUE
MIAMI, FL 331966069 US

New Principal Place of Business:

Current Mailing Address:

14171 SW 156TH AVENUE
MIAMI, FL 331966069 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ALAIN
14171 SW 156TH AVENUE
MIAMI, FL 331966069 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ALAIN
Address: 14171 SW 156TH AVENUE
City-St-Zip: MIAMI, FL 331966069 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RODRIGUEZ, ISORA
Address: 14171 SW 156TH AVE
City-St-Zip: MIAMI, FL 331966069 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: ALAIN RODRIGUEZ

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04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date