

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127668

FILED
May 01, 2012
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 ()

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: RODRIGUEZ, ISORA
Address: 14171 SW 156TH AVE
City-St-Zip: MIAMI, FL 331966069 US

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: ALAIN RODRIGUEZ

P

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date