

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000143860

FILED
May 08, 2006
Secretary of State

Entity Name: ROEL RODRIGUEZ ENTERPRISES, INC.

Current Principal Place of Business:

456 CURTIS PARKWAY
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

456 CURTIS PARKWAY
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 20-1760975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & J ADVISORY SERVICE, INC.
2620 BUTTONWOOD AVE
MIRAMAR, FL 33025 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, T () Delete
Name: RODRIGUEZ, ROEL
Address: 456 CURTIS PARKWAY
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP, S () Delete
Name: RODRIGUEZ, CONSUELO
Address: 456 CURTIS PARKWAY
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RODRIGUEZ, CONSUELO
Address: 456 CURTIS PARKWAY
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: S () Change (X) Addition
Name: CERVERA, ABIEZER
Address: 1509 N MYSTIC RD
City-St-Zip: AVON PARK, FL 33825 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROEL RODRIGUEZ

P

05/08/2006

Electronic Signature of Signing Officer or Director

Date