2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075957

Entity Name: HENRY RODRIGUEZ, ESQ. P.A.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9100 SW 178 TERRACE 124 LAKE STREET SOUTH PALMETTO BAY, FL 33157 US

SUITE 4

LONG PRAIRIE, MN 56347 US

Current Mailing Address: New Mailing Address:

9100 SW 178 TERRACE 124 LAKE STREET SOUTH

PALMETTO BAY, FL 33157 SUITE 4 US

LONG PRAIRIE, MN 56347 US

FEI Number: 20-2897591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, HENRY ESQ. RODRIGUEZ, HENRY ESQ. 17230 S.W. 90 AVENUE 9100 S.W. 178 TERRACE

PALMETTO BAY, FL 33157 US PALMETTO BAY, FL 33157 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: 01/17/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RODRIGUEZ, HENRY ESQ. Name: 124 LAKE STREET SOUTH Address: City-St-Zip: LONG PRAIRIE, MN 56347 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: /HENRY RODRIGUEZ/ P/D 01/17/2012