2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080566

Entity Name: RODRIGUEZ-SAN INC

FILED Mar 17, 2007 Secretary of State

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

551 SW 47 CT 324 SURFSIDE BLVD MIAMI, FL 33134 APT 8

SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

551 SW 47 CT 324 SURFSIDE BLVD MIAMI, FL 33134 APT 8

SURFSIDE, FL 33154

FEI Number: 20-5045147 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, RICARDO M
551 SW 47 CT
MIAMI, FL 33134 US

RODRIGUEZ, RICARDO M
324 SURFSIDE BLVD
APT 8

SURFSIDE, FL 33154 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: 03/17/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, RICARDO M

Address: 551 SW 47 CT
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, RICARDO M
Address: 324 SURFSIDE BLVD, APT 8
City-St-Zip: SURFSIDE, FL 33154

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: RODRIGUEZ RICARDO M P 03/17/2007