

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013220

Entity Name: DIANA RODRIGUEZ, INC.

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

1402 SE 17TH AVENUE  
HOMESTEAD, FL 33035

## New Principal Place of Business:

1627 SW 37 AVENUE  
UNIT 1003  
MIAMI, FL 33145

## Current Mailing Address:

1402 SE 17TH AVENUE  
HOMESTEAD, FL 33035

## New Mailing Address:

1627 SW 37 AVENUE  
UNIT 1003  
MIAMI, FL 33145

FEI Number: 33-1151414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, DIANA  
1402 SE 17TH AVENUE  
HOMESTEAD, FL 33035 US

## Name and Address of New Registered Agent:

RODRIGUEZ, DIANA  
1627 SW 37 AVENUE  
UNIT 1003  
MIAMI, FL 33145 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: DIANA RODRIGUEZ

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RODRIGUEZ, DIANA  
Address: 1627 SW 37 AVENUE UNIT 1003  
City-St-Zip: MIAMI, FL 33145

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: DIANA RODRIGUEZ

OWN

04/30/2012

Electronic Signature of Signing Officer or Director

Date