

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059302

FILED
Apr 21, 2011
Secretary of State

Entity Name: RODRIGUEZ E. SERVICE & REPAIR, INC.

Current Principal Place of Business:

302 WEST 46 STREET
HIALEAH, FL 33012

New Principal Place of Business:

302 WEST 46 STREET
HIALEAH, FL 33012 US

Current Mailing Address:

302 WEST 46 STREET
HIALEAH, FL 33012

New Mailing Address:

302 WEST 46 STREET
HIALEAH, FL 33012 US

FEI Number: 26-0204059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO
302 WEST 46 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RODRIGUEZ, EDUARDO SR.
302 WEST 46 STREET
HIALEAH, FL 33012 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: RODRIGUEZ EDUARDO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RODRIGUEZ, DIANA R MRS.
Address: 302 WEST 46 STREET
City-St-Zip: HIALEAH, FL 33012 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: RODRIGUEZ DIANA

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date