

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088034

Entity Name: RODGIL, CORP.

FILED
Mar 01, 2009
Secretary of State

Current Principal Place of Business:

8363 LAKE DR UNIT 104
LAS VISTAS AT DORAL
DORAL, FL 33166

New Principal Place of Business:

7360 NW 114 AVE
106
DORAL, FL 33178

Current Mailing Address:

8363 LAKE DR UNIT 104
LAS VISTAS AT DORAL
DORAL, FL 33166

New Mailing Address:

7360 NW 114 AVE
106
DORAL, FL 33178

FEI Number: 87-0809162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GUERIL
8363 LAKE DR UNIT 104
LAS VISTAS AT DORAL
DORAL, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ, GUERIL
7360 NW 114 AVE
106
DORAL, FL 33178 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:

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, GUERIL
Address: 8363 LAKE DR UNIT 104
City-St-Zip: DORAL, FL 33166

Title: V () Delete
Name: GIL, CARLOS
Address: 8363 LAKE DR UNIT 104
City-St-Zip: DORAL, FL 33166

Title: T (X) Delete
Name: CELIS, JESSICA
Address: 12250 SW 10 TERRACE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, GUERIL
Address: 7360 NW 114 AVE # 106
City-St-Zip: DORAL, FL 33178

Title: V (X) Change () Addition
Name: GIL, CARLOS
Address: 7360 NW 114 AVE # 106
City-St-Zip: DORAL, FL 33178

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

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

P

03/01/2009

Electronic Signature of Signing Officer or Director

Date