

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010331

FILED
Apr 30, 2009
Secretary of State

Entity Name: RODRIGUEZ CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

5600 SW 135 AVENUE
SUITE 107
MIAMI, FL 33183

New Principal Place of Business:

9114 SW 162 PL
MIAMI, FL 33196

Current Mailing Address:

5600 SW 135 AVENUE
SUITE 107
MIAMI, FL 33183

New Mailing Address:

9114 SW 162 PL
MIAMI, FL 33196

FEI Number: 26-1865740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALEXANDER
5600 SW 135 AVENUE
SUITE 107
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALEXANDER
9114 SW 162 PL
MIAMI, FL 33196 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RODRIGUEZ, ALEXANDER
Address: 5600 SW 135 AVENUE, SUITE 107
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RODRIGUEZ, ALEXANDER
Address: 9114 SW 162 PL
City-St-Zip: MIAMI, FL 33196

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: ALEXANDER RODRIGUEZ

PSTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date