

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022125

FILED
Apr 20, 2009
Secretary of State

Entity Name: E & E RODRIGUEZ CONSULTING, INC.

Current Principal Place of Business:

6820 S.W. 93 CT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6820 S.W. 93 CT
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-2114441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBAREDA, ADELAIDA ESQ.
2455 E SUNRISE BLVD
SUITE 813
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ALBAREDA, ADELAIDA ESQ.
330 S.W. 27TH AVENUE
SUITE 202
MIAMI, FL 33135 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: ADELAIDA ALBAREDA

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, EDUARDO J
Address: 6820 S.W. 93RD COURT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDUARDO J. RODRIGUEZ

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date