2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054207

Entity Name: TRES RODRIGUEZ INC.

FILED Mar 02, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

515 DILSA LANE IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

PO BOX 703 IMMOKALEE, FL 34143

FEI Number: 26-2700022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, SAUL 515 DILSA LÄNE

IMMOKALEE, FL 34142 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RODRIGUEZ, SAM M Name: PO BOX 703 Address: City-St-Zip: IMMOKALEE, FL 34143

Title: D,P

RODRIGUEZ, SAUL Name: Address: PO BOX 703 IMMOKALEE, FL 34143 City-St-Zip:

Title: D.V

RODRIGUEZ, DEOMAR Name:

PO BOX 703 Address:

IMMOKALEE, FL 34143 City-St-Zip:

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: SAUL RODRIGUEZ DP 03/02/2011