

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058707

FILED
Apr 25, 2009
Secretary of State

Entity Name: RODRIGUEZ HOLDINGS, INC

Current Principal Place of Business:

7200 NW 7 ST
SUITE 100
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7200 NW 7 ST
SUITE 100
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-4540465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA
7200 NW 7 ST
SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RODRIGUEZ-DURET, RODOLFO
Address: 7200 NW 7 ST, SUITE 100
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: RODRIGUEZ, ARTURO SR
Address: 7200 NW 7 ST, SUITE 100
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: RODRIGUEZ, MARIA
Address: 7200 NW 7 ST, SUITE 100
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: RODRIGUEZ, SONIBEL
Address: 7200 NW 7 ST, SUITE 100
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: RODRIGUEZ, MELISSA
Address: 7200 NW 7 ST, SUITE 100
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D () Change (X) Addition
Name: RODRIGUEZ, RUBY M
Address: 7200 NW 7 ST, SUITE 100
City-St-Zip: MIAMI, FL 33126

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: RODOLFO A RODRIGUEZ

CEO

04/25/2009

Electronic Signature of Signing Officer or Director

_____ Date