

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000058707

FILED
Feb 01, 2010
Secretary of State

Entity Name: RODRIGUEZ HOLDINGS, INC

Current Principal Place of Business:

7200 NW 7 ST
SUITE 340
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 340
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

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, MARIA
Address: 7200 NW 7 ST, SUITE 340
City-St-Zip: MIAMI, FL 33126

Title: D
Name: RODRIGUEZ, MELISSA
Address: 7200 NW 7 ST, SUITE 340
City-St-Zip: MIAMI, FL 33126

Title: D
Name: RODRIGUEZ, RUBY M
Address: 7200 NW 7 ST, SUITE 340
City-St-Zip: MIAMI, FL 33126

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: MARIA RODRIGUEZ

D

02/01/2010

Electronic Signature of Signing Officer or Director

Date