

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000069811

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** MIGUEL & ROSARIO V.F. BACALLAO INVESTMENTS, INC.

**Current Principal Place of Business:**

210 SEAVIEW DRIVE, APT. #209  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

210 SEAVIEW DRIVE  
APT 209  
KEY BISCAYNE, FL 33149 US

**Current Mailing Address:**

210 SEAVIEW DRIVE, APT. #209  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

210 SEAVIEW DRIVE  
APT 209  
KEY BISCAYNE, FL 33149 US

**FEI Number:** 28-3054493

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RODRIGUEZ, FERNANDO R  
901 PONCE DE LEON BLVD., STE 501  
CORAL GABLE, FL 33134 US

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

RODRIGUEZ, FERNANDO R  
2103 CORAL WAY.  
SUITE 306  
MIAMI, FL 33145 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:** FERNANDO R RODRIGUEZ

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** RODRIGUEZ, ROSARIO B  
**Address:** 210 SEAVIEW DRIVE APT #209  
**City-St-Zip:** KEY BISCAYNE, FL 33149 US

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:** ROSARIO B RODRIGUEZ

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date