

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039162

FILED
Mar 25, 2012
Secretary of State

Entity Name: RODRIGUEZ AND SON SERVICE AND REPAIR CORP

Current Principal Place of Business:

14738 SW 102ND TERRACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14738 SW 102ND TERRACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 80-0594167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDILBERTO
14738 SW 102ND TERRACE
MIAMI, FL 33196 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: P
Name: RODRIGUEZ, EDILBERTO
Address: 14738 SW 102 TER
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: RODRIGUEZ, EDILBERTO JR
Address: 14738 SW 102 TER
City-St-Zip: MIAMI, FL 33196

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: EDILBERTO RODRIGUEZ

P

03/25/2012

Electronic Signature of Signing Officer or Director

Date