

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 17, 2012
Secretary of State

Entity Name: RODRIGUEZ-CHANG INVESTMENT GROUP, CORPORATION

Current Principal Place of Business:

13971 SW 22ND STREET
MIAMI, FL 331757006

New Principal Place of Business:

Current Mailing Address:

13971 SW 22ND STREET
MIAMI, FL 331757006

New Mailing Address:

FEI Number: 45-3573262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ CHANG, JUDIMITH B
13971 SW 22ND STREET
MIAMI, FL 33175 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: HERNANDEZ CHANG, JUDIMITH B
Address: 13971 SW 22ND STREET
City-St-Zip: MIAMI, FL 331757006 US

Title: VP
Name: RODRIGUEZ, JULIO A
Address: 13971 SW 22ND STREET
City-St-Zip: MIAMI, FL 331757006 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: JUDIMITH B HERNANDEZ CHANG

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date