

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED
 28 MAY - 1 AM 5:41
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995
 FLORIDA DEPARTMENT OF STATE
 Division of Corporations
 5-1-95
 B. Rodriguez

DOCUMENT # P92000003752 (2)
 1. Corporation Name
OTTEN RODRIGUEZ, INC.

Principal Place of Business: 7381 SW 116 TERR MIAMI FL 33156
 Mailing Address: 7381 SW 116 TERR MIAMI FL 33156

2. Principal Place of Business: 21 State, Apt. # etc. 22 City & State 23
 2a. Mailing Address: 26 State, Apt. # etc. 27 City & State 28
 24 Country 25 Country 29 Country 30 Country

(X) NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified: 11/12/1992
 3a. Date of Last Report: 10/05/1994
 4. FEI Number: 65-0370511 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 B. This Corporation has liability for intangible tax under s. 196.03, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
RODRIGUEZ, CARLINA
7381 SW 116 TERR
MIAMI FL 33156

10. Name and Address of New Registered Agent
 B1 Name
 B2 Street Address (P.O. Box Number is Not Acceptable)
 B3
 B4 City FL B5 Zip Code

11. Pursuant to the provisions of Sections 607.0402 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of a registered agent under Section 607.0502, Florida Statutes.
 SIGNATURE: *Carolina Rodriguez* Carlina Rodriguez 4-25-95
 Registered Agent of the corporation (including)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	RODRIGUEZ, OTTEN
STREET ADDRESS	6073 SW 34TH ST
CITY, STATE, ZIP	MIAMI FL 33155
TITLE	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	RODRIGUEZ, OTTEN
13 STREET ADDRESS	6073 SW 34TH ST 7381 SW 116 TERR.
14 CITY, STATE, ZIP	MIAMI, FL
21 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	RODRIGUEZ, CARLINA C.
23 STREET ADDRESS	7381 SW 116 TERR.
24 CITY, STATE, ZIP	MIAMI, FL 33156
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, STATE, ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, STATE, ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, STATE, ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, STATE, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 in Block 12 or Block 13 of this filing, or on an attachment with an address.
 SIGNATURE: *Ottien Rodriguez* Otten Rodriguez 4-25-95 (305) 235-0758
 Signature and Typed or Printed Name of Filing Officer or Director