2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P93000082170 1. Entity Name RODRIGUEZ CORPORATION 04-24-2001 90333 012 ***150.00 Principal Place of Business Mailing Address 12201 S.W. 100 ST. 1005 S.W. 87TH AVE. MIAMI FL 33174-3208 MIAMI FL 33186 US HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0454648 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FIGUEROA. GLORIMAR Street Address (P.O. Box Number is Not Acceptable) 12201 S.W. 100 ST. **MIAMI FL 33186** Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition PD Delete TITLE TITLE NAME NAME FIGUEROA, GLORIMAR STREET ADDRESS STREET ADDRESS 12201 S.W. 100 ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** ☐ Addition ☐ Change TITLE SD ☐ Delete TITLE NAME PALACIOS, GRACIELA NAME STREET ADDRESS 12201 S.W. 100 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 Change Addition TITLE ☐ Delete TITLE NAME RODRIGUEZ, LUIS M NAME STREET ADDRESS STREET ADDRESS 12201 S.W. 100 ST. CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33186** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CR2E034 (10/0

SIGNATURE: GRACIELA PALACIOS-SEC. 4/16/01 305-266-0575