

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005976

FILED
Apr 03, 2009
Secretary of State

Entity Name: THE RODRIGUEZ GROUP, INC.

Current Principal Place of Business:

210 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY
1110
CORAL GABLES, FL 33146

Current Mailing Address:

210 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

1390 SOUTH DIXIE HIGHWAY
1110
CORAL GABLES, FL 33146

FEI Number: 65-0810860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, AMY PRESIDE
210 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, AMY PRESIDE
7272 SW 53 AVENUE
CORAL GABLES, FL 33143 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: _____

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ BAZ, AMALIA
Address: 7272 SW 53 AVENUE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMY RODRIGUEZ

D

04/03/2009

Electronic Signature of Signing Officer or Director

Date