

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005976

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE RODRIGUEZ GROUP, INC.

Current Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY
1110
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1390 SOUTH DIXIE HIGHWAY
1110
CORAL GABLES, FL 33146

New Mailing Address:

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
7272 SW 53 AVENUE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

RODRIGUEZ, AMY PRESIDE
5900 SW 117 AVENUE
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ BAZ, AMALIA
Address: 5900 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33156

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: AMALIA RODRIGUEZ-BAZ

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date