

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000084233

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: CARLOS J. RODRIGUEZ, INC.

Current Principal Place of Business:

3255 NW 87 AVE
MIAMI, FL 33172

New Principal Place of Business:

3265 NW 87 AVE
MIAMI, FL 33172

Current Mailing Address:

3255 NW 87 AVE
MIAMI, FL 33172

New Mailing Address:

3265 NW 87 AVE
MIAMI, FL 33172

FEI Number: 65-0873162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES
2300 CORAL WAY
STE 103
MIAMI, FL 33145

Name and Address of New Registered Agent:

PACHECO, LINDA MS.
3265 N.W. 87TH AVENUE
MIAMI, FL 33172

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: LINDA PACHECO

04/23/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RODRIGUEZ, CARLOS J
Address: C/O 2300 CORAL WAY #103
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: RODRIGUEZ, PAMELA
Address: C/O 2300 CORAL WAY #103
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RODRIGUEZ, CARLOS J
Address: 3265 NW 87TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: RODRIGUEZ, PAMELA
Address: 3265 NW 87TH AVENUE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARLOS J. RODRIGUEZ

PSD

04/23/2002

Electronic Signature of Signing Officer or Director

Date