

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084233

Entity Name: CARLOS J. RODRIGUEZ, INC.

FILED  
Apr 18, 2006  
Secretary of State

## Current Principal Place of Business:

3265 NW 87 AVE  
MIAMI, FL 33172

## New Principal Place of Business:

7700 N. KENDALL DRIVE  
SUITE 601  
MIAMI, FL 33156

## Current Mailing Address:

3265 NW 87 AVE  
MIAMI, FL 33172

## New Mailing Address:

7700 N. KENDALL DRIVE  
SUITE 601  
MIAMI, FL 33156

FEI Number: 65-0873162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PACHECO, LINDA MS.  
C/O CARDEL HOTELS LLC  
3265 NW 87TH AVENUE  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

PACHECO, LINDA MS.  
C/O CARDEL HOTELS LLC  
7700 N. KENDALL DRIVE, STE. 601  
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:

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: RODRIGUEZ, CARLOS J  
Address: 7700 N. KENDALL DRIVE, STE. 601  
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, PAMELA  
Address: 7700 N. KENDALL DRIVE, STE. 601  
City-St-Zip: MIAMI, FL 33156

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

D

04/18/2006

Electronic Signature of Signing Officer or Director

Date