2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P98000084233

Entity Name

CARLOS J. RODRIGUEZ, INC.



FILED Apr 23, 2007 08:00 Al Secretary of State

Principal Place of Business

7700 N. KENDALL DRIVE

SUITE 601 MIAMI, FL 33156 Mailing Address

7700 N. KENDALL DRIVE SUITE 601 MIAMI, FL 33156

04182007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0873162 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PACHECO, LINDA MS. C/O CARDEL HOTELS LLC 7700 N. KENDALL DRIVE, STE. 601 MIAMI, FL 33156

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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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE.	• • •	K. F. January		•	-		e t mer e u	
					required when reinstating)	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				cing	\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS								
TITLE	PSD							
NAME	RODRIGUEZ, CARLOS J				•			
STREET ADDRESS	7700 N. KENDALL DRIVE, STE. 601							
CITY-ST-ZIP	MIAMI, FL 33156							
TITLE	D							
NAME	RODRIGUEZ, PAMELA							

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7700 N. KENDALL DRIVE, STE. 601 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address when 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 10 or Block 11 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-500-9992

Daytime Phone #