

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084233

Entity Name: CARLOS J. RODRIGUEZ, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

2601 S. BAYSHORE D.R
SUITE 175
COCONUT GROVE, FL 33133

Current Mailing Address:

2601 S. BAYSHORE D.R
SUITE 175
COCONUT GROVE, FL 33133

New Principal Place of Business:

2601 S. BAYSHORE D.R
SUITE 1475
COCONUT GROVE, FL 33133

New Mailing Address:

2601 S. BAYSHORE D.R
SUITE 1475
COCONUT GROVE, FL 33133

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
7700 N. KENDALL DRIVE, STE. 601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PACHECO, LINDA MS.
DVI CARDEL
2601 S. BAYSHORE DR. SUITE 1475
COCONUT GROVE, FL 33133 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:

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RODRIGUEZ, CARLOS J
Address: 2601 S. BAYSHORE DR. # 1475
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Change () Addition
Name: RODRIGUEZ, PAMELA
Address: 2601 S. BAYSHORE DR. # 1475
City-St-Zip: COCONUT GROVE, FL 33133

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: CARLOS J. RODRIGUEZ

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date