

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084233

FILED
Feb 25, 2010
Secretary of State

Entity Name: CARLOS J. RODRIGUEZ, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2100 PONCE DE LEON BLVD.
SUITE 1201
CORAL GABLES, FL 33143

Current Mailing Address:

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

New Mailing Address:

2100 PONCE DE LEON BLVD.
SUITE 1201
CORAL GABLES, FL 33143

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.
DVI CARDEL
2601 S. BAYSHORE DR. SUITE 1475
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

PACHECO, LINDA MS.
2100 PONCE DE LEON BLVD.
SUITE 1201
CORAL GABLES, FL 33143 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: LINDA PACHECO

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: RODRIGUEZ, CARLOS J
Address: 2100 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33143

Title: D
Name: RODRIGUEZ, PAMELA
Address: 2100 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33143

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: PAMELA S. RODRIGUEZ

D

02/25/2010

Electronic Signature of Signing Officer or Director

Date