

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010636

FILED
Jul 10, 2005
Secretary of State

Entity Name: ROD'S CAR COSMETICIAN, INC.

Current Principal Place of Business:

13727 S.W. 152 ST
BOX 358
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

13727 S.W. 152 ST
BOX 358
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 65-0891949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OQUENDO, RODRIGO
13271 SW 143 TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

OQUENDO, RODRIGO
8506 SW 143 AVE.
MIAMI, FL 33183 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: RODRIGO OQUENDO

07/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OQUENDO, RODRIGO
Address: 13271 SW 143 TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OQUENDO, RODRIGO
Address: 8506 SW 143 AVE.
City-St-Zip: MIAMI, FL 33183

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: RODRIGO OQUENDO

PRES

07/10/2005

Electronic Signature of Signing Officer or Director

Date