2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28332

Entity Name: RODRIGUEZ & QUINCOCES, P.A.

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2121 PONCE DE LEON BLVD 5040 NW 7TH STREET SUITE 1035 SECOND FLOOR CORAL GABLES, FL 33134 US MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD 5040 NW 7TH STREET SUITE 1035 SECOND FLOOR CORAL GABLES, FL 33134 US MIAMI, FL 33126 US

FEI Number: 65-0242444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, ANA QUINCOCES
2121 PONCE DE LEON BLVD
5040 NW 7TH STREET
SUITE 1035
CORAL GABLES, FL 33134 US
RODRIGUEZ, ANA QUINCOCES
5040 NW 7TH STREET
SECOND FLOOR
MIAMI, FL 33126 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: ANA QUINCOCES RODRIGUEZ 01/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: RODRIGUEZ, ROBERT W., , Name: RODRIGUEZ, ROBERT W., ,

Address: 2121 PONCE DE LEON BLVD SUITE 1035 Address: 5040 NW 7TH STREET, SECOND FLOOR

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33126

Title: D () Delete Title: D (X) Change () Addition
Name: RODRIGUEZ, ANA QUINC, UCES
Address: 2121 PONCE DE LEON BLVD SUITE 1035
Title: D (X) Change () Addition
Name: RODRIGUEZ, ANA QUINC, UCES
Address: 5040 NW 7TH STREET, SECOND FLOOR

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33126

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: ANA QUINCOCES RODRIGUEZ VP 01/26/2009