

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V71177

FILED
Jul 02, 2009
Secretary of State

Entity Name: RODRICARGO EXPRESS CORPORATION

Current Principal Place of Business:

8283 NW 64 ST.
BAY #6
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8283 NW 64 ST.
BAY #6
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0362695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORY, ANGELA J
15374 S.W. 14 LINE
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, LUIS G.
Address: CARRERA 113 74C58
City-St-Zip: BOGOTA, COLOMBIA,

Title: VP () Delete
Name: CARDENAS, ROSA D
Address: CALLE 42 SUR NO 80 AVE3
City-St-Zip: BOGOTA, COLUMBIA,

Title: D (X) Delete
Name: FERNANDO, GRANADO
Address: 341 WEST PART DRIVE APT 203
City-St-Zip: HIALEAH, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGELA BORY

D

07/02/2009

Electronic Signature of Signing Officer or Director

Date