2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 09, 2005 08:00 AM **DOCUMENT # P01000074286 Secretary of State** 1. Entity Name RDD, CORP. Principal Place of Business Mailing Address 2121 PONCE DE LEON BLVD 2121 PONCE DE LEON BLVD SUITE 240 SUITE 240 CORAL GABLES, FL 33174 CORAL GABLES, FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1144706 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRATS, GABRIEL Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD SUITE 240 CORAL GABLES, FL 33174 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change NAME DIBB, REYNALDO D NAME 06/09/09-86003-001 558.75 STREET ADDRESS 2121 PONCE DE LEON BLVD STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33174 CITY-ST-ZIP SO TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME RUIZ-DIAZ, MARIA M NAME STREET ADDRESS 2121 PONCE DE LEON BLVD STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33174 CITY-ST-ZIP TITLE **VD** ☐ Delete TITLE ☐ Change ☐ Addition MARIA, SOLEDAD M NAME MAME STREET ADDRESS 2121 PONCE DE LEON BLVD STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33174 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/02/05 305-444-8333 Mate Dayline Phone *

FILED