

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048904

FILED
Jun 23, 2010
Secretary of State

Entity Name: THE RELOCATION AND DEVELOPMENT FIRM, INC.

Current Principal Place of Business:

4952 NW 7TH AVE.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 013047
MIAMI, FL 33101

New Mailing Address:

FEI Number: 05-0595721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, CRESPO
219 NW 14 TERRACE
MIAMI, FL 33136 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: D
Name: CRESPO, HENRY
Address: 219 NW 14 TERRACE
City-St-Zip: MIAMI, FL MIAMI

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: HENRY CRESPO

D

06/23/2010

Electronic Signature of Signing Officer or Director

Date