2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048904

FILED Mar 17, 2012 Secretary of State

Entity Name: THE RELOCATION AND DEVELOPMENT FIRM, INC.

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

4952 NW 7TH AVE. MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

P.O. BOX 013047 MIAMI, FL 33101

FEI Number: 05-0595721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 HENRY, CRESPO
 HENRY, CRESPO

 219 NW 14 TERRACE
 4952 N.W. 7TH AVE

 MIAMI, FL 33136
 MIAMI, FL 33127

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: HENRY CRESPO 03/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CRESPO, HENRY Address: P.O. BOX 013047 City-St-Zip: MIAMI, FL 33101

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 03/17/2012