

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012813

FILED
Apr 13, 2011
Secretary of State

Entity Name: RETAIL DEVELOPMENT MANAGEMENT, INC.

Current Principal Place of Business:

8948 PINEBROOK COURT
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

8948 PINEBROOK COURT
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 26-4240979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
CORAL GABLES, FL 33134 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
Name: CASH, SANTIAGO
Address: 8948 PINEBROOK COURT
City-St-Zip: PARKLAND, FL 33067 US

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: SANTIAGO CASH

P

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date