2005 FOR PROFIT CORPORATION

CITY ST-ZIP

SIGNATURE:

12. I hereby certify that the information sup-indicated on this report or supplementa-of the corporation or the receiver or this changed, or on an attachment with sha

Jan 21, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # M56962 R.D. INVESTMENTS & MANAGEMENT CORP. Principal Place of Business Mailing Address 250 CATALONIA AVE. 250 CATALONIA AVE. S-401 S-401 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0013554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DURAN, ALFREDO G DO NOT WRITE SUITE 1400, 2601 SOUTH BAYSHORE DR MIAMI, FL 33133 IN THIS SPACE 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 regulred when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DORTA, RAMON STREET ADDRESS 250 CATALONIA AVE., SUITE 401 CITY-ST-ZIP CORAL GABLES, FL 33134 U00000187878 01/24/05-80031-024 150.00 TITLE DORTA, EDUARDO 250 CATALONIA AVE., SUITE 401 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

oblied with this lifting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information alreport 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 stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED