

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2008 8:00 am
Secretary of State

02-11-2008 90042 015 ***150.00

DOCUMENT # M56962																																									
1. Entity Name R.D. INVESTMENTS & MANAGEMENT CORP.																																									
Principal Place of Business 250 CATALONIA AVE. S-401 CORAL GABLES, FL 33134 US			Mailing Address 250 CATALONIA AVE. S-401 CORAL GABLES, FL 33134 US																																						
2. Principal Place of Business - No P.O. Box # 250 Catalonia Ave. Suite, Apt. #, etc. 305		3. Mailing Address Same address Suite, Apt. #, etc.																																							
City & State Coral Galbes, Florida		City & State		4. FEI Number 65-0013554																																					
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																					
6. Name and Address of Current Registered Agent DURAN, ALFREDO G SUITE 1400, 2601 SOUTH BAYSHORE DR MIAMI, FL 33133			7. Name and Address of New Registered Agent Name ALFREDO G. DURAN Street Address (P.O. Box Number is Not Acceptable) 2340 So. Dixie Highway City Miami FL Zip Code 33133																																						
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 _____ (NOTE: Registered Agent signature required when registering) DATE _____																																									
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		10. OFFICERS AND DIRECTORS																																					
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Ramon Dorta, President 1/25/08 (305) 441-0040 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																									