

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56962

FILED
Feb 10, 2009
Secretary of State

Entity Name: R.D. INVESTMENTS & MANAGEMENT CORP.

Current Principal Place of Business:

250 CATALONIA AVE.
SUITE 305
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2460 SW 22ND STREET
2ND FLOOR
MIAMI, FL 33145 US

Current Mailing Address:

250 CATALONIA AVE.
SUITE 305
CORAL GABLES, FL 33134 US

New Mailing Address:

2460 SW 22ND STREET
2ND FLOOR
MIAMI, FL 33145 US

FEI Number: 65-0013554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2340 SOUTH DIXIE HWY
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DORTA, RAMON,
Address: 250 CATALONIA AVE SUITE 305
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: DORTA, EDUARDO
Address: 250 CATALONIA AVE SUITE 305
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DORTA, RAMON,
Address: 2460 SW 22ND
City-St-Zip: MIAMI, FL 33145

Title: S (X) Change () Addition
Name: DORTA, EDUARDO
Address: 2460 SW 22ND STREET
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CARLOS CHIALASTRI

A

02/10/2009

Electronic Signature of Signing Officer or Director

Date