

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56962

FILED
Feb 09, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0013554 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DORTA, RAMON
Address: 2460 SW 22ND
City-St-Zip: MIAMI, FL 33145

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

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: IGNACIO RUBIERA

MGR

02/09/2012

Electronic Signature of Signing Officer or Director

Date