

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90207 037 ***150.00

DOCUMENT # P00000101853

1. Entity Name
R.D.M. INVESTMENT HOLDINGS, CORP.



Principal Place of Business
6549 SPRING BOTTOM WAY
BOCA RATON, FL 33433

Mailing Address
6549 SPRING BOTTOM WAY
#101 D
BOCA RATON, FL 33433

44044014

2. Principal Place of Business
160 Cocoplum Lane
Suite, Apt. #, etc.

3. Mailing Address
160 Cocoplum Lane
Suite, Apt. #, etc.



04212004 Chg-P CR2E034 (10/03)

City & State
Royal Palm Beach, FL

City & State
Royal Palm Beach, FL

Zip
33411

Country
USA

Zip
33411

Country
U.S.A.

4. FEI Number
65-1047886

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
REYES, ALVARO
6549 SPRING BOTTOM WAY
BOCA RATON, FL 33433

7. Name and Address of New Registered Agent
Name
Reyes, Alvaro
Street Address (P.O. Box Number is Not Acceptable)
160 Cocoplum Lane
City
Royal Palm Beach FL Zip Code
33411

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 Alvaro Reyes (NOTE: Registered Agent signature required when reinstating)

DATE 3/10/04

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PD	☐ Delete		TITLE	PD	☒ Change ☐ Addition	
NAME	REYES, ALVARO			NAME	Reyes, Alvaro		
STREET ADDRESS	6549 SPRING BOTTOM WAY			STREET ADDRESS	160 Cocoplum Lane		
CITY-ST-ZIP	BOCA RATON, FL 33433			CITY-ST-ZIP	Royal Palm Beach, FL 33411		
TITLE	VD	☐ Delete		TITLE	VD	☒ Change ☐ Addition	
NAME	BRITO, LEONARDO			NAME	Bruto, Leonardo		
STREET ADDRESS	6549 SPRING BOTTOM WAY			STREET ADDRESS	160 Cocoplum Lane		
CITY-ST-ZIP	BOCA RATON, FL 33433			CITY-ST-ZIP	Royal Palm Beach, FL 33411		
TITLE	TD	☐ Delete		TITLE	TD	☒ Change ☐ Addition	
NAME	REYES, MARIA T			NAME	Reyes Maria T.		
STREET ADDRESS	6549 SPRING BOTTOM WAY			STREET ADDRESS	160 Cocoplum Lane		
CITY-ST-ZIP	BOCA RATON, FL 33433			CITY-ST-ZIP	Royal Palm Beach, FL 33411		
TITLE	VD	☐ Delete		TITLE	VD	☒ Change ☐ Addition	
NAME	REYES, ESTEBAN			NAME	Reyes, Esteban		
STREET ADDRESS	6549 SPRING BOTTOM WAY			STREET ADDRESS	160 Cocoplum Lane		
CITY-ST-ZIP	BOCA RATON, FL 33433			CITY-ST-ZIP	Royal Palm Beach, FL 33411		
TITLE	VD	☐ Delete		TITLE	VD	☒ Change ☐ Addition	
NAME	HOET, FRANKLIN			NAME	Hoet, Franklin		
STREET ADDRESS	6549 SPRING BOTTOM WAY			STREET ADDRESS	160 Cocoplum Lane		
CITY-ST-ZIP	BOCA RATON, FL 33433			CITY-ST-ZIP	Royal Palm Beach, FL 33411		
TITLE		☐ Delete		TITLE		☐ Change ☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Alvaro Reyes DATE 3/10/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR