

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000064286

Entity Name: RADACA INT'L, INC.

FILED
Aug 17, 2009
Secretary of State**Current Principal Place of Business:**1455 NW 107 AVE
956
MIAMI, FL 33172**Current Mailing Address:**1455 NW 107 AVE
956
MIAMI, FL 33172**New Principal Place of Business:**1805 PONCE DE LEON BLVD
516
MIAMI, FL 33134**New Mailing Address:**1805 PONCE DE LEON BLVD
516
MIAMI, FL 33134

FEI Number: 65-1116869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:AGUIRRE, RICHARD
11321 NW 64 TR
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**AGUIRRE, RICHARD
1805 PONCE DE LEON BLVD
516
MIAMI, FL 33134 US

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: RAGUIRRE

08/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VP () Delete
Name: AGUIRRE, RICHARD
Address: 1455 N.W. 107 AVE., SUITE #956
City-St-Zip: MIAMI, FL 33172Title: P () Delete
Name: MEZA, VERA
Address: 1455 N.W. 107 AVE., SUITE #956
City-St-Zip: MIAMI, FL 33172**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VP (X) Change () Addition
Name: AGUIRRE, RICHARD
Address: 1805 PONCE DE LEON BLVD #516
City-St-Zip: MIAMI, FL 33134Title: P (X) Change () Addition
Name: MEZA, VERA
Address: 1805 PONCE DE LEON BLVD #516
City-St-Zip: MIAMI, FL 33134

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: RAGUIRRE

VP

08/17/2009

Electronic Signature of Signing Officer or Director

Date