

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008941

FILED
Jul 22, 2007
Secretary of State

Entity Name: R.A.D. RETAIL ARCHITECTURAL DESIGN, INC.

Current Principal Place of Business:

10530 NW 26TH STREET
SUITE F-107
MIAMI, FL 33172 US

New Principal Place of Business:

4290 SW 141 AVE
DAVIE, FL 33330 US

Current Mailing Address:

10530 NW 26TH STREET
SUITE F-107
MIAMI, FL 33172 US

New Mailing Address:

4290 SW 141 AVE
DAVIE, FL 33330 US

FEI Number: 74-3027033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATIS, MARK
4290 SW 141ST AVENUE
DAVIE, FL 33330 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TATIS, MARK
Address: 4290 SW 141ST AVENUE
City-St-Zip: DAVIE, FL 33330

Title: SD (X) Delete
Name: NORIEGA, GERMAN A
Address: 13872 SW 102ND TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK TATIS

PD

07/22/2007

Electronic Signature of Signing Officer or Director

Date