

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008941

FILED
Mar 31, 2012
Secretary of State

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

Current Principal Place of Business:

4290 SW 141 AVE
DAVIE, FL 33330 US

New Principal Place of Business:

2925 NW 126 AVE
1-106
SUNRISE, FL 33323 US

Current Mailing Address:

4290 SW 141 AVE
DAVIE, FL 33330 US

New Mailing Address:

2925 NW 126 AVE
1-106
SUNRISE, FL 33323 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:

TATIS, MARK
2925 NW 126 AVE
1-106
SUNRISE, FL 33323 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: _____

Electronic Signature of Registered Agent

03/31/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TATIS, MARK
Address: 2925 NW 126 AVE SUITE 1-106
City-St-Zip: SUNRISE, FL 33323

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: MARK TATIS

PD

03/31/2012

Electronic Signature of Signing Officer or Director

Date