2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 08:00 AM **Secretary of State DOCUMENT # P02000011676** 1. Entity Name RDM BEACH INVESTMENTS, INC. Mailing Address Principal Place of Business _ C/O NICOLAS FERNANDEZ PA C/O NICOLAS FERNANDEZ PA 780 NW LEJEUNE ROAD SUITE 324 780 NW LEJEUNE ROAD SUITE 324 MIAMI, FL 33126 MIAMI, FL 33126 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0597861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ESQUIRE CORPORATE SERVICES, INC. DO NOT WRITE 780 NW LE JEUNE ROAD SUITE 324 MIAMI, FL 33126 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000187302 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 01/24/05-80007-014 150.00 10. OFFICERS AND DIRECTORS DPT TITLE ROMAGNOLI, ROBERTO NAME 5025 COLLINS AVE., #1501 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 DS TITLE ROMAGNOLI, DIONINO NAME STREET ADDRESS 5025 COLLINS AVE., #1501 CITY-ST-ZIP MIAMI BEACH, FL 33140 DVP TITLE ROMAGNOLI, MARCO NAME STREET ADDRESS 5025 COLLINS AVE. DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information septiled with this filling 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 his 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED