

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2007 8:00 am
Secretary of State

02-09-2007 90026 045 ***150.00

DOCUMENT # P02000011676

1. Entity Name
RDM BEACH INVESTMENTS, INC.



Principal Place of Business
**C/O NICOLAS FERNANDEZ PA
780 NW LEJEUNE ROAD SUITE 324
MIAMI, FL 33126**

Mailing Address
**C/O NICOLAS FERNANDEZ PA
780 NW LEJEUNE ROAD SUITE 324
MIAMI, FL 33126**

2. Principal Place of Business - No P.O. Box #
10 NW Le Jeune Road
Suite, Apt. #, etc.
Suite 500

3. Mailing Address
10 NW Le Jeune Road
Suite, Apt. #, etc.
Suite 500

City & State
Miami, Florida

City & State
Miami, Florida

Zip
33126

Country
Dade

Zip
33126

Country
Dade

01172007 Chg-P CR2E034 (12/06)

4. FEI Number
01-0597861

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**ESQUIRE CORPORATE SERVICES, INC.
780 NW LE JEUNE ROAD SUITE 324
MIAMI, FL 33126**

7. Name and Address of New Registered Agent

Name
Esquire Corporate Services, Inc

Street Address (P.O. Box Number is Not Acceptable)
**10 NW Le Jeune Road
Suite 500**

City
Miami

FL Zip Code
33126

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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007, Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DPT
ROMAGNOLI, ROBERTO
5025 COLLINS AVE., #1501
MIAMI BEACH, FL 33140** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DS
ROMAGNOLI, DIONINO
5025 COLLINS AVE., #1501
MIAMI BEACH, FL 33140** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DVP
ROMAGNOLI, MARCO
5025 COLLINS AVE.
MIAMI BEACH, FL 33140** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Marco Romagnoli
MARCO ROMAGNOLI

01/31/2007
01/31/2007