

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045014

FILED
Apr 30, 2008
Secretary of State

Entity Name: RDB ARCHITECTURE, P.A.

Current Principal Place of Business:

7921 S.W. 94TH AVENUE
MIAMI, FL 33173

New Principal Place of Business:

7431 SW 88 PLACE
MIAMI, FL 33173

Current Mailing Address:

7921 S.W. 94TH AVENUE
MIAMI, FL 33173

New Mailing Address:

7431 SW 88 PLACE
MIAMI, FL 33173

FEI Number: 54-2066240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JEFFREY C
ROTH & SCHOLL
1500 SAN REMO AVE., STE. 176
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALLESTEROS, RAFAEL D
Address: 7921 S.W. 94TH AVENUE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALLESTEROS, RAFAEL D
Address: 7431 SW 88 PLACE
City-St-Zip: MIAMI, FL 33173

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: RAFAEL D. BALLESTEROS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date