2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000107269 FILED R.D.G. REAL ESTATE HOLDINGS II, INC. Sep 09, 2008 08:00 AM Secretary of State Mailing Address Principal Place of Business 2190 CORAL WAY 2190 CORAL WAY MIAMI, FL 33145 MIAMI, FL 33145 08202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0750227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINDA ROTH-CORTINA, ESQ DO NOT WRITE 55 MIRCLE MILE **SUITE 310** IN THIS SPACE CORAL GABLES, FL 33134 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE **PVST** GONZALEZ, RUBEN F NAME STREET ADDRESS 2190 CORAL WAY CITY-ST-ZIP MIAMI, FL 33145 U000000959319 IMF n9/n9/08-80007-005 150.00 NAME GONZALEZ, RUBEN F STREET ADDRESS 2190 CORAL WAY CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 rustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rece changed, or on an attachme rpd. SIGNATURE: SIGNATURE AND TYPED OR PRINTED ACAISE OF SI

Date

Davume Phone #