

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048904

FILED
Jan 17, 2008
Secretary of State

Entity Name: THE RELOCATION AND DEVELOPMENT FIRM, INC.

Current Principal Place of Business:

219 NW 14 TERR
MIAMI, FL 33136

New Principal Place of Business:

4952 NW 7TH AVE.
MIAMI, FL 33127

Current Mailing Address:

P.O. BOX 013047
MIAMI, FL 33101

New Mailing Address:

FEI Number: 05-0595721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, CRESPO
219 NW 14 TERRACE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

HENRY, CRESPO
219 NW 14 TERRACE
MIAMI, FL 33136 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: HC

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NELSON, SALIHA
Address: 521 NW 143RD STREET
City-St-Zip: MIAMI, FL 33168

Title: D () Delete
Name: CRESPO, HENRY
Address: 219 NW 14 TERRACE
City-St-Zip: MIAMI, FL MIAMI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY CRESPO

D

01/17/2008

Electronic Signature of Signing Officer or Director

Date