

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015675

Entity Name: RD GLOBAL CONSULTING, INC

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR
SUITE 834
MIAMI, FL 33126 US

Current Mailing Address:

185 SE 14TH TERRACE
S. 801
MIAMI, FL 33131 US

FEI Number: 20-2254862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUANI SERVICES, LLC
5711 NW 112 AV
S. 303
MIAMI, FL 33178 US

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD
SUITE 830
MIAMI, FL 33131 US

New Mailing Address:

200 SOUTH BISCAYNE BLVD
SUITE 830
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REYNALDO, DIAZ
200 S. BISCAYNE BLVD
SUITE 830
MIAMI, FL 33131 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: REYNALDO DIAZ

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, REYNALDO J SR
Address: 185 SE 14TH TERRACE, S. 801
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Delete
Name: DIAZ, REYNALDO J SR
Address: 185 SE 14TH TERRACE, S. 801
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: DIAZ, REYNALDO
Address: 200 S. BISCAYNE BLVD SUITE 830
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: VIERA, CARLOS
Address: 2101 BRICKELL AVENUE APT. 302
City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information supplied with this filing does not qualify for the 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: REYNALDO DIAZ

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04/15/2006

Electronic Signature of Signing Officer or Director

Date