

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015675

Entity Name: RD GLOBAL CONSULTING, INC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD
SUITE 830
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD
SUITE 830
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-2254862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/S (X) Change () Addition
Name: RODRIGUEZ, ANA L
Address: 200 S. BISCAYNE BLVD SUITE 830
City-St-Zip: MIAMI, FL 33131 US

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: REYNALDO DIAZ

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date