

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015675

Entity Name: RD GLOBAL CONSULTING, INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD
SUITE 830
MIAMI, FL 33131 US

Current Mailing Address:

200 SOUTH BISCAYNE BLVD
SUITE 830
MIAMI, FL 33131 US

New Principal Place of Business:

8300 NW 53 STREET
SUITE 350
MIAMI, FL 33166 US

New Mailing Address:

8300 NW 53 STREET
SUITE 350
MIAMI, FL 33166 US

FEI Number: 20-2254862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

REYNALDO, DIAZ
8300 NW 53 STREET
SUITE 350
MIAMI, FL 33166 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

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: DIAZ, REYNALDO
Address: 8300 NW 53 STREET SUITE 350
City-St-Zip: MIAMI, FL 33166 US

Title: VP/S (X) Change () Addition
Name: RODRIGUEZ, ANA L
Address: 8300 NW 53 STREET SUITE 350
City-St-Zip: MIAMI, FL 33166 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

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04/27/2009

Electronic Signature of Signing Officer or Director

Date