

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015515

FILED
Mar 17, 2009
Secretary of State

Entity Name: R.D.M. ENTERPRISES GROUP CORPORATION

Current Principal Place of Business:

12871 S.W. 149TH ST.
MIAMI, FL 33186

New Principal Place of Business:

21290 SW 368 STREET
HOMESTEAD, FL 33034

Current Mailing Address:

12871 S.W. 149TH ST.
MIAMI, FL 33186

New Mailing Address:

21290 SW 368 STREET
HOMESTEAD, FL 33034

FEI Number: 68-1267955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, DIANA R.
12871 SW 149 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MORALES, DIANA R.
21290 SW 368 STREET
HOMESTEAD, FL 33034 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: DIANA R MORALES

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORALES, ROBERTO E.
Address: 12871 SW 149 STREET
City-St-Zip: MIAMI, FL 33186

Title: DST (X) Delete
Name: MORALES, DIANA R.
Address: 12871 SW 149 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORALES, ROBERTO E
Address: 21290 SW 368 STREET
City-St-Zip: HOMESTEAD, FL 33034

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: ROBERTO E MORALES

PD

03/17/2009

Electronic Signature of Signing Officer or Director

Date