

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155640

FILED
Feb 29, 2012
Secretary of State

Entity Name: RDC MANAGEMENT GROUP, INC.

Current Principal Place of Business:

8479 W COMMERCIAL BLVD
TAMARAC, FL 33351

New Principal Place of Business:

8487 W. COMMERCIAL BLVD
TAMARAC, FL 33351

Current Mailing Address:

2941 WEST CYPRESS CREEK RD, STE 202
FT LAUDERDALE, FL 33309

New Mailing Address:

8487 W. COMMERCIAL BLVD
TAMARAC, FL 33351

FEI Number: 20-8109488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, CARLOS M D
8479 W COMMERCIAL BLVD
TAMARAC, FL 33351 US

Name and Address of New Registered Agent:

HERRERA, CARLOS M D
8487W. COMMERCIAL BLVD
TAMARAC, FL 33351 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:

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HERRERA, CARLOS
Address: 8487 W. COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

Title: D
Name: DISGDIERTT, DANIEL
Address: 8487 W. COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

Title: D
Name: DEL GIACCO, A. ROBERT
Address: 8487 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33351

I hereby 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 all other like empowered.

SIGNATURE: A.ROBERT DEL GIACCO

D

02/29/2012

Electronic Signature of Signing Officer or Director

Date