

PD6000155640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

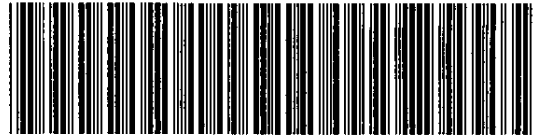
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700236906327

06/28/12--01005--001 **70.00

KA - by

FILED
12 JUN 28 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 05 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RDC Management Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P06000155640

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

A. Robert Del Giacco

Name of Contact Person

RDC Management Group, Inc.

Firm/Company

8487 W. Commercial Blvd.

Address

Tamarac, FL 33351

City/State and Zip Code

rob.delgiacco@consumerhealthchoice.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rob Del Giacco

Name of Contact Person

at (954) 975-7197

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RDC Management Group, Inc.
2. The principal office address: 8487 W. Commercial Blvd.
Tamarac, FL 33351
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/20/2006 Document number: P06000155640

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Carlos M Herrera

8487 W. Commercial Blvd.

Tamarac, FL 33351

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Daniel Disgdiertt

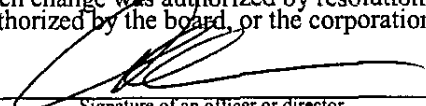
8487 W. Commercial Blvd.

P.O. Box NOT acceptable

Tamarac, FL 33351

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

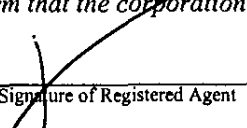


Signature of an officer or director

A. Robert Del Giacco - Director

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

6/21/2012

Date

If signing on behalf of an entity:

Daniel Disgdiertt

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

FILED
JUN 28 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/03/12 CORPORATE DETAIL RECORD SCREEN 1:36 PM
NUM: P06000155640 ST:FL ACTIVE/FL PROFIT FLD: 12/20/2006
LAST: AMENDMENT. FLD: 07/11/2011
FEIH: 20-8109488
NAME : RDC MANAGEMENT GROUP, INC.
PRINCIPAL: 8487 W. COMMERCIAL BLVD CHANGED: 02/29/12
ADDRESS TAMARAC, FL 33351
RA NAME : HERRERA, CARLOS M D NAME CHG: 04/30/08
RA ADDR : 8487W. COMMERCIAL BLVD ADDR CHG: 02/29/12
TAMARAC, FL 33351 US
ANN REP : (2010) V 04/28/10 (2011) W 04/07/11 (2012) W 02/29/12

7/03/12 OFFICER/DIRECTOR DETAIL SCREEN 1:36 PM
CORP NUMBER: P06000155640 CORP NAME: RDC MANAGEMENT GROUP, INC.
TITLE: D NAME: HERRERA, CARLOS
8487 W. COMMERCIAL BLVD
TAMARAC, FL 33351
TITLE: D NAME: DISGDIERTT, DANIEL
8487 W. COMMERCIAL BLVD
TAMARAC, FL 33351
TITLE: D NAME: DEL GIACCO, A. ROBERT
8487 W. COMMERCIAL BLVD.
TAMARAC, FL 33351