

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075017

FILED
Feb 27, 2009
Secretary of State

Entity Name: R.T. FAMILY TRUST CORP.

Current Principal Place of Business:

1800 S.W. 27 AVENUE
SUITE 202
MIAMI, FL 33145

New Principal Place of Business:

1775 SW 8 STREET
MIAMI, FL 331345

Current Mailing Address:

1800 S.W. 27 AVENUE
SUITE 202
MIAMI, FL 33145

New Mailing Address:

1775 SW 8 STREET
MIAMI, FL 331345

FEI Number: 26-3153623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, ROBERT E
1800 S.W. 27 AVENUE
SUITE 202
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CASTRO, ROBERT E
1775 SW 8 STREET
MIAMI, FL 33135 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: ROBERT E CASTRO

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CASTRO, ROBERT E
Address: 1800 S.W. 27 AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33145

Title: VT () Delete
Name: TRUEBA, PEDRO
Address: 1800 S.W. 27 AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CASTRO, ROBERT E
Address: 1775 SW 8 STREET
City-St-Zip: MIAMI, FL 33135

Title: VT (X) Change () Addition
Name: TRUEBA, PEDRO
Address: 1775 SW 8 STREET
City-St-Zip: MIAMI, FL 33135

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: ROBERT E CASTRO

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02/27/2009

Electronic Signature of Signing Officer or Director

Date