2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

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Entity Name: RETAMA REAL ESTATE DEVELOPMENT, INC.

Current Principal Place of Business:

CO RICHARD LOTHARIUS
7750 MINDELLO STREET
CORAL GABLES, FL 33143 US

New Principal Place of Business:

CO OCARIZ, GITLIN & ZOMERFELD, LLP
999 PONCE DE LEON BLVD, SUITE 1045
CORAL GABLES, FL 33134 US

Current Mailing Address:

CO RICHARD LOTHARIUS
7750 MINDELLO STREET
CORAL GABLES, FL 33143 US

New Mailing Address:

CO OCARIZ, GITLIN & ZOMERFELD, LLP
999 PONCE DE LEON BLVD, SUITE 1045
CORAL GABLES, FL 33134 US

FEI Number: 65-0527328 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DE GRELLE, ALAIN
176 W. MASHTA DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: CUSTER, FELIPE A
Address: 7750 MINDELLO STREET
City-St-Zip: CORAL GABLES, FL 33143 US

Title: S ( ) Delete
Name: DE GRELLE, ALAIN
Address: 176 W MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: FELIPE A CUSTER PD 04/29/2008
Electronic Signature of Signing Officer or Director Date