2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 AM DOCUMENT # P95000060825 **Secretary of State** RND PROPERTIES, INC. Principal Place of Business Mailing Address 4700 NW 132 ST 4700 NW 132 ST MIAMI, FL 33054 MIAMI, FL 33054 DO NOT WRITE IN THIS SPACE 01092008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 65-0602133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WHITEBOOK, DANIEL S DO NOT WRITE 100 SE 2 ST **SUITE 3940** IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000783793 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/16/08-80029-001 158.75 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE NAME KLODA, RUBEN 4700 NW 132 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME **GOTTLIEB, NEIL** STREET ADDRESS 4700 NW 132 ST CITY-ST-ZIP MIAMI, FL 33054 TITLE WHITEBOOK, DANIEL S NAME STREET ADDRESS 4700 NW 132 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33054 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addless with all ather like empowered.

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SIGNATURE: