

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002859

FILED
Jan 23, 2012
Secretary of State

Entity Name: THE RED FLAG, INC.

Current Principal Place of Business:

19661 NW 82 CT.
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

1150 NW 72ND AVE
555
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0979387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANA M
19661 NW 82 CT
HIALEAH, FL 33015 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RODRIGUEZ, ANA M
Address: 210 EAST 49TH ST.
City-St-Zip: HIALEAH, FL 33013

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: ANA M RODRIGUEZ

PSTD

01/23/2012

Electronic Signature of Signing Officer or Director

Date