2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2004 8:00 am Secretary of State **DOCUMENT # P00000026564** 1. Entity Name 03-17-2004 90007 002 ***150 00 RED INTERNATIONAL GROUP, CORP. Principal Place of Business Mailing Address 848 BRICKELL AVENUE PENTHOUSEX Sui 848 BRICKELL AVENUE PEKINDONSEN Suite 700 Suite 700 **MIAMI FL 33131** MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 65-1103169 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ----MURAI, WALD, BIONDO & MORENO, P.A. Street Address (P.O. Box Number is Not Acceptable) 900 INGRAHAM 25 S.E. 2ND AVENUE **MIAMI FL 33131** City Zio Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST TITLE TITLE ☐ Addition NAME ARDID, JOSE NAME 848 BRICKELL AVE **KENTRIXINSE**KIX Suite 700 STREET ADDRESS STREET ADDRESS CITY - ST-7IP MIAMI FL 33131 CITY-ST-ZIP VPAS ☐ Delete Change TITLE TITLE ☐ Addition NAME ARDID, INIGO NAME Suite 700 848 BRICKELL AVE PENTHIOUSEY STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME 1 MURAI, RENE V NAME STREET ADDRESS 25 SE 2ND AVE SUITE 900 STREET ADDRESS CITY-ST-7IP MIAMI FL 33131 1 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition ARDID, DIEGO . NAME NAME Suite 700 848 BRICKELL AVE PENTHOUSE STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CiTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 address, with all other like empowered.

Jose Ardid President

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

(305) 377-1001

Daytime Phone #

March 12, 2004