

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023571

Entity Name: REDSTONE GROUP, CORP.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

5727 N.W. 7TH STREET, #129
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5727 NW 7 ST
#225
MIAMI, FL 33126

New Mailing Address:

5727 NW 7 ST
129
MIAMI, FL 33126

FEI Number: 03-0403854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASERES, WILKIN
5727 N.W. 7TH STREET, #225
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CASERES, WILKIN
5727 N.W. 7TH STREET, #129
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

05/03/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: CASERES, WILKIN
Address: 5727 N.W. 7TH STREET, #225
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASERES, WILKIN
Address: 5727 N.W. 7TH STREET, #225
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: WILKIN CASERES

Electronic Signature of Signing Officer or Director

PRES

05/03/2006

Date