2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 04, 2008
Secretary of State

DOCUMENT# P04000079175

Entity Name: REDIENT SYSTEMS CORPORATION

Current Principal Place of Business:

8603 NW 192ND LN
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

8603 NW 192ND LN
MIAMI, FL 33015

New Mailing Address:

FEI Number: 57-1206283 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASSOLA, MANUEL
8603 NW 192ND LN
MIAMI, 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: P ( ) Delete
Name: CASSOLA, MANUEL
Address: 8603 NW 192ND LANE
City-St-Zip: MIAMI, FL 33015

Title: VP ( ) Delete
Name: RIVERO, NARGEL
Address: 5600 COLLINS AVE, APT 11-D
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: SANCHEZ, LIVAN
Address: 5600 COLLINS AVE, APT 11-D
City-St-Zip: MIAMI BEACH, FL 33140

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: MANUEL CASSOLA P 03/04/2008

Electronic Signature of Signing Officer or Director Date