

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059886

FILED
Apr 26, 2012
Secretary of State

Entity Name: REDLAND ROAD DEVELOPMENT CORP.

Current Principal Place of Business:

6301 SW 56TH ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

PO BOX 44-2089
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0765797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, RAMON R
5770 SW 7TH ST.
MIAMI, FL 33144 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: PT
Name: MESA, RAMON R
Address: 5770 SW 7 ST
City-St-Zip: MIAMI, FL 33144

Title: D
Name: MESA, RAMON G
Address: 5810 SW 7TH ST
City-St-Zip: MIAMI, FL 33144

Title: VPS
Name: MESA, MANUEL F
Address: 6301 SW 56TH ST
City-St-Zip: MIAMI, FL 33155

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: RAMON MESA

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date