

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69535

FILED
Feb 16, 2011
Secretary of State

Entity Name: SERGIO REDONDO AND ASSOCIATES, INC.

Current Principal Place of Business:

13800 SW 145 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13800 SW 145 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0277521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDONDO, SERGIO
14754 SW 140 ST
MIAMI, FL 33196 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: PD
Name: REDONDO, SERGIO
Address: 14754 SW 140 ST
City-St-Zip: MIAMI, FL 33196

Title: STD
Name: REDONDO, NANCY A
Address: 18304 SW 149 PLACE
City-St-Zip: MIAMI, FL 33187

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: NANCY REDONDO

STD

02/16/2011

Electronic Signature of Signing Officer or Director

Date