

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041698

Entity Name: 723 RED ROAD CORP.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

723 RED RD
MIAMI, FL 33245

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 40-1308
MIAMI, FL 33245

New Mailing Address:

P.O. BOX 45-1308
MIAMI, FL 33245

FEI Number: 20-8532727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S.
7301 SW 57 CT., STE. 560
S. MIAMI, FL 33143 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

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: MARTIR RIVERA, ARMANDO
Address: 4408 NW 93 DORAL COURT
City-St-Zip: MIAMI, FL 33245

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: ARMANDO MARTIR RIVERA

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07/18/2008

Electronic Signature of Signing Officer or Director

_____ Date