2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2011
Secretary of State

DOCUMENT# 544791

Entity Name: THE REDEVCO CORPORATION

Current Principal Place of Business:

11098 BISCAYNE BLVD,
SUITE 103
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

11098 BISCAYNE BLVD,
SUITE 103
MIAMI, FL 33161

New Mailing Address:

FEI Number: 59-1817645 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SINKLE KOLSKY, DEBRA
11098 BISCAYNE BLVD,
SUITE 103
MIAMI, FL 33161 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: COBD
Name: KOLSKY, ALLAN
Address: 11098 BISCAYNE BLVD. # 103
City-St-Zip: MIAMI, FL 33161

Title: P, D
Name: KOLSKY, DEBRA SINKLE
Address: 11098 BISCAYNE BLVD. # 103
City-St-Zip: MIAMI, FL 33161

Title: VP,T
Name: KELLY, CICI
Address: 11098 BISCAYNE BLVD. # 103
City-St-Zip: MIAMI, FL 33161

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: DEBRA SINKLE KOLSKY PD 02/22/2011

Electronic Signature of Signing Officer or Director — Date