

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 662644

Entity Name: REDAT NORTH AMERICA, INC.

Current Principal Place of Business:

120 BONNIE LOCH CT.
ORLANDO, FL 32806

Current Mailing Address:

120 BONNIE LOCH CT.
ORLANDO, FL 32806 US

FEI Number: 59-2016449

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROACH, RAYMOND
120 BONNIE LOCH CT.
ORLANDO, FL 32806 US

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

Officer/Director Detail :

Title V
Name ROACH, RAYMOND
Address 120 BONNIE LOCH CT.
City-State-Zip: ORLANDO FL 32806

Title PDT
Name CORTELLA, ATTILIO G
Address 10029 VILLASTELLONE
City-State-Zip: TORINO ITALY

Title S
Name CORTELLA, ATTILIO G
Address 10029 VILLASTELLONE
City-State-Zip: TORINO,ITALY

Title M
Name ROACH, RONALD
Address 120 BONNIE LOCH CT
City-State-Zip: ORLANDO FL 32806

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: RAYMOND ROACH

V.P.

11/22/2013

Electronic Signature of Signing Officer/Director Detail

Date