2013 FLORIDA PROFIT CORPORATION 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: No

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

FILED Apr 12, 2013

Secretary of State

CC0588207170

Officer/Director Detail:

Title V Title S

NameROACH, RAYMONDNameCORTELLA, ATTILIO GAddress120 BONNIE LOCH CT.Address10029 VILLASTELLONE

City-State-Zip: ORLANDO FL 32806 City-State-Zip: TORINO,ITALY

Title AS Title PDT

NameROMNEY, SCOTT GNameCORTELLA, ATTILIO GAddress2290 FIRST NAT"L BLDGAddress10029 VILLASTELLONE

City-State-Zip: DETROIT MI 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: RAY ROACH V.P. 04/12/2013