

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 406338

FILED
Mar 03, 2011
Secretary of State

Entity Name: THE RED CUP ENTERPRISES, INC.

Current Principal Place of Business:

7745 S W 75 TERR
MIAMI, FL 33143

New Principal Place of Business:

7745 SW 75 TERR
MIAMI, FL 33143

Current Mailing Address:

7745 S W 75 TERR
MIAMI, FL 33143

New Mailing Address:

7745 SW 75 TERR
MIAMI, FL 33143

FEI Number: 59-1427791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEPIBERTO Y, GARCIA
7745 SW 75 TERR
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GARCIA, HERIBERTO
7745 SW 75 TERR
MIAMI, FL 33143 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: HERIBERTO GARCIA

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SP
Name: GARCIA, HERIBERTO
Address: 7745 S.W. 75TH TERRACE
City-St-Zip: MIAMI, FL

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: HERIBERTO GARCIA

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date