## 2008 FOR PROFIT CORPORATION

SIGNATURE:

## Apr 02, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-02-2008 90027 013 \*\*\*150.00 **DOCUMENT #563989** 1. Entity Name REDELTA, INC. **ዿบบบ**יי~ -Principal Place of Business Mailing Address C/O MIGUEL G. FARRA, ESQ. C/O MIGUEL G. FARRA, ESQ. 1001 BRICKELL BAY DRIVE, 9TH FLOOR 1001 BRICKELL BAY DRIVE, 9TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8201 Peters Kond Dame Suite, Apt. #, etc. Suite, Apt. #, etc. 03262008 Chg-P CR2E034 (12/06) 1000 City & State Plantation City & State 4. FEI Number Applied For 59-1836167 Not Applicable Country Zip Country \$8.75 Additional *5*3324 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FARRA, MIGUEL G., ESQ. Street Address (P.O. Box Number is Not Acceptable) 1001 BRICKELL BAY DRIVE 9TH FLOOR MIAMI, FL 33131 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΠ DD TITLE Delete TITLE SARRI, CLARA DONATI DE Silvia Sarci NAME NAME 372 NW 97 AVC PRADOS DEL ESTE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARACAS, VENEZUELA 00000. CITY-ST-ZIP Plantation, FC 33324 Delete TITLE PD ☐ Change TITLE Addition Wade Anderson SARRI, FRANCESCO NAME NAME PRADOS DEL ESTE STREET ADDRESS STREET ADDRESS 372 NW 97 AVE Plantation FL 3332 CITY-ST-ZIP CARACAS, VENEZUELA 00000, CITY-ST-ZIP STD Detete TITLE ☐ Change ☐ Addition TITLE SARRI, CLAUDIO NAME NAME PRADOS DEL ESTE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CARACAS, VENEZUELA Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP City-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

03/31/2008

SILUÍA SARRI