

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007186

FILED
Feb 27, 2012
Secretary of State

Entity Name: REDESCO INCORPORATED

Current Principal Place of Business:

5839 WATSON AVENUE
DALLAS, TX 75225

New Principal Place of Business:

Current Mailing Address:

5839 WATSON AVENUE
DALLAS, TX 75225

New Mailing Address:

FEI Number: 95-2984378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORLENGHI, ROBERT
2450 NW 2ND AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

BORLENGHI, ROBERT S
2450 NW 2ND AVE
MIAMI, FL 33127 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: ROBERT S. BORLENGHI

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSDS
Name: BORLENGHI, ROBERT S
Address: 5839 WATSON AVENUE
City-St-Zip: DALLAS, TX 75225

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: ROBERT S. BORLENGHI

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date