

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000329

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: RED INVESTMENTS USA CORP.

## Current Principal Place of Business:

SERRANIA A-24  
GARDEN HILLS  
GUAYNABO, PUERTO RICO, 00966 OC

## New Principal Place of Business:

SERRANIA A-24  
GARDEN HILLS  
GUAYNABO, PR 00966 OC

## Current Mailing Address:

106 SATSUMA DRIVE  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

FEI Number: 66-0646666      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUELLO, CARMEN G  
106 SATSUMA DRIVE  
ALTAMONTE SPRINGS, FL 32714 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GARCIA, JOSE A  
Address: SERRANIA A-24, GARDEN HILLS,  
City-St-Zip: GUAYNABO, PUERTO RICO, 00966 OC

Title: VP ( ) Delete  
Name: CUELLO, CARMEN G  
Address: 106 SATSUMA DR  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S ( ) Delete  
Name: MACIAS, NORA  
Address: SERRANIA A-24, GARDEN HILLS,  
City-St-Zip: BUAYNABO, PUERTO RICO, 00966

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARCIA, JOSE A  
Address: SERRANIA A-24, GARDEN HILLS,  
City-St-Zip: GUAYNABO, PR 00966

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: MACIAS, NORA  
Address: SERRANIA A-24, GARDEN HILLS,  
City-St-Zip: GUAYNABO, PR 00966

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CARMEN G. CUELLO

VP

01/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date