

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000329

FILED
Mar 18, 2011
Secretary of State

Entity Name: RED INVESTMENTS USA CORP.

Current Principal Place of Business:

SERRANIA A-24
GARDEN HILLS
GUAYNABO, PR 00966 OC

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: CARMEN G. CUELLO

VP

03/18/2011

Electronic Signature of Signing Officer or Director

Date