

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13686

FILED
Mar 15, 2011
Secretary of State

Entity Name: RED ROAD REAL ESTATE, INC.

Current Principal Place of Business:

470 BILTMORE WAY
100
CORAL GABLES, FL 33134

New Principal Place of Business:

470 BILTMORE WAY
SUITE 100
CORAL GABLES, FL 33134

Current Mailing Address:

470 BILTMORE WAY
100
CORAL GABLES, FL 33134

New Mailing Address:

470 BILTMORE WAY
SUITE 100
CORAL GABLES, FL 33134

FEI Number: 65-0156694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FIRPO
470 BILTMORE WAY, STE 100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA, FIRPO
470 BILTMORE WAY, STE 100
CORAL GABLES, FL 33134 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: FIRPO GARCIA

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, FIRPO
Address: 470 BILTMORE WAY, STE 100
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: GARCIA, KARINA
Address: 470 BILTMORE WAY, STE 100
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: GARCIA, KATRINA
Address: 470 BILTMORE WAY, STE 100
City-St-Zip: CORAL GABLES, FL 33134

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: FIRPO GARCIA

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date