

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000656

FILED  
Aug 23, 2005  
Secretary of State

Entity Name: REDIMA INTERNATIONAL, INC.

## Current Principal Place of Business:

17630 NW 73RD AVE  
205  
MIAMI, FL 33015

## New Principal Place of Business:

18997 NW 63RD CT. CIRCLE  
MIAMI, FL 33015

## Current Mailing Address:

17630 NW 73RD AVE  
205  
MIAMI, FL 33015

## New Mailing Address:

18997 NW 63RD CT. CIRCLE  
MIAMI, FL 33015

FEI Number: 77-0611254      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

BURNS, JAMES C  
17630 NW 73RD AVE  
APT. 205  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

BURNS, JAMES C  
18997 NW 63RD CT. CIRCLE  
MIAMI, FL 33015 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: \_\_\_\_\_

08/23/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: AVILA, GUIDO R  
Address: 17630 NW 73RD AVE APT. 205  
City-St-Zip: MIAMI, FL 33015

Title: D ( ) Delete  
Name: BURNS, JAMES C  
Address: 17630 NW 73RD AVE APT. 205  
City-St-Zip: MIAMI, FL 33015

Title: ST ( ) Delete  
Name: BURNS, VITTORIA  
Address: 617630 NW 73RD AVE  
City-St-Zip: MIAMI, FL 33015

Title: TD ( ) Delete  
Name: SINGH, ALAN  
Address: 7250 NW 177TH STREET, #100  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: AVILA, GUIDO R  
Address: 18997 NW 63RD CT. CIRCLE  
City-St-Zip: MIAMI, FL 33015

Title: D (X) Change ( ) Addition  
Name: BURNS, JAMES C  
Address: 18997 NW 63RD CT. CIRCLE  
City-St-Zip: MIAMI, FL 33015

Title: ST (X) Change ( ) Addition  
Name: BURNS, VITTORIA  
Address: 18997 NW 63RD CT. CIRCLE  
City-St-Zip: MIAMI, FL 33015

Title: TD (X) Change ( ) Addition  
Name: SINGH, ALAN  
Address: 18997 NW 63RD CT. CIRCLE  
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES C. BURNS

D

08/23/2005

Electronic Signature of Signing Officer or Director

Date