

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000656

FILED
Aug 22, 2007
Secretary of State

Entity Name: REDIMA INTERNATIONAL, INC.

Current Principal Place of Business:

18997 NW 63RD CT. CIRCLE
MIAMI, FL 33015

New Principal Place of Business:

17972 SW 11 STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

18997 NW 63RD CT. CIRCLE
MIAMI, FL 33015

New Mailing Address:

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
18997 NW 63RD CT. CIRCLE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

BURNS, JAMES C
17972 SW 11 STREET
PEMBROKE PINES, FL 33029 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: JAMES C BURNS

08/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AVILA, GUIDO R
Address: 17972 SW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Change () Addition
Name: BURNS, JAMES C
Address: 17972 SW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ST (X) Change () Addition
Name: BURNS, VITTORIA
Address: 17972 SW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TD (X) Change () Addition
Name: SINGH, ALAN
Address: 17972 SW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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 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

DIR

08/22/2007

Electronic Signature of Signing Officer or Director

Date