

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000656

FILED
Mar 15, 2011
Secretary of State

Entity Name: REDIMA INTERNATIONAL, INC.

Current Principal Place of Business:

17972 SW 11 STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

6001 NW 153 STREET
SUITE 156
MIAMI LAKES, FL 33014

Current Mailing Address:

17972 SW 11 STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

6001 NW 153 STREET
SUITE 156
MIAMI LAKES, FL 33014

FEI Number: 77-0611254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JAMES C
17972 SW 11 STREET
PEMBROKE PINES, FL 33029 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: PD
Name: AVILA, GUIDO R
Address: 17972 SW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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

Title: DT
Name: SINGH, ALAN
Address: 6001 NW 153RD STREET
City-St-Zip: MIAMI LAKES, FL 33014

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES C. BURNS

DIR

03/15/2011

Electronic Signature of Signing Officer or Director

Date