

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000028207

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Entity Name: REDROQ INTERNATIONAL, INC.

Current Principal Place of Business:

CCS 6295
4440 N.W. 73RD AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

CCS 6295
4440 N.W. 73RD AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1053299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEYER, BERNARDO
Address: CCS 6295 4440 N.W. 73RD AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: ADLER, RICHARD
Address: CCS 6295 4440 N.W. 73RD AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: CORDES, IRVIN
Address: CCS 6295 4440 N.W. 73RD AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: BERNARDO BEYER

D

01/15/2002

Electronic Signature of Signing Officer or Director

_____ Date