

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105480

FILED
Mar 25, 2008
Secretary of State

Entity Name: REDWOOD INVESTMENTS INC.

Current Principal Place of Business:

121 CRANDON BLVD #357
KEY BISCAYNE, FL 33149

New Principal Place of Business:

121 CRANDON BLVD
#357
KEY BISCAYNE, FL 33149

Current Mailing Address:

121 CRANDON BLVD #357
KEY BISCAYNE, FL 33149

New Mailing Address:

121 CRANDON BLVD
#357
KEY BISCAYNE, FL 33149

FEI Number: 65-1053486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, LIZABETH F
328 CRANDON BLVD SUITE 226
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, JAIME
Address: 121 CRANDON BLVD #357
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: LOPEZ, HERNAN M
Address: 121 CRANDON BLVD #357
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: LOPEZ, MONICA F
Address: 121 CRANDON BLVD #357
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: SOLIS DE LOPEZ, STELLA MARIS
Address: 121 CRANDON BLVD #357
City-St-Zip: KEY BISCAYNE, FL 33149

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:

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

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

SIGNATURE: HERNAN LOPEZ

D

03/25/2008

Electronic Signature of Signing Officer or Director

_____ Date