

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105480

FILED
Mar 28, 2012
Secretary of State

Entity Name: REDWOOD INVESTMENTS INC.

Current Principal Place of Business:

121 CRANDON BLVD
#357
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

121 CRANDON BLVD
#357
KEY BISCAVNE, FL 33149

New Mailing Address:

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 BISCAVNE, 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

SIGNATURE: LOPEZ HERNAN M

D

03/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date