

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022387

Entity Name: RED I REALTY, INC.

FILED  
Apr 28, 2007  
Secretary of State

## Current Principal Place of Business:

13500 N. KENDALL DR.  
255  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

13500 N. KENDALL DR.  
MIAMI, FL 33186

## New Mailing Address:

8286 NW 56 ST  
DORAL, FL 33166

FEI Number: 65-1102923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES, INC.  
7730 SW 68 TR  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

COMPLETE CORPORATE SERVICES, INC.  
8286 NW 56 ST  
DORAL, FL 33166 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: A.BALLESTAS, PRES.

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: BALLESTAS, ACHILLES  
Address: P.O. BOX 832137  
City-St-Zip: MIAMI, FL 332832137 US

Title: VD ( ) Delete  
Name: DIAZ, ORLANDO  
Address: 13500 N. KENDALL DR.  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: BALLESTAS, ACHILLES  
Address: 8286 NW 56 ST  
City-St-Zip: DORAL, FL 33166 US

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: ACHILLES BALLESTAS

D

04/28/2007

Electronic Signature of Signing Officer or Director

Date