

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000096007

FILED
Jul 15, 2010
Secretary of State

Entity Name: REDSIS CORP.

Current Principal Place of Business:

12233 SW 55TH STREET
SUITE 809
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12233 SW 55TH STREET
SUITE 809
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 65-1145205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABIB, MARIO
4749 HIBBS GROVE TERR
COOPER CITY, FL 33330 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: CEO
Name: HABIB, MARIO
Address: 4749 HIBBS GROVE TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: VP
Name: HABIB, ZULEIMA
Address: 4749 HIBBS GROVE TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: CTO
Name: HABIB, JORGE M
Address: 4749 HIBBS GROVE TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: COO
Name: HABIB, MICHAEL A
Address: 4749 HIBBS GROVE TERRACE
City-St-Zip: COOPER CITY, FL 33330

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: MARIO HABIB

CEO

07/15/2010

Electronic Signature of Signing Officer or Director

Date