

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023571

FILED
Apr 12, 2012
Secretary of State

Entity Name: REDSTONE GROUP, CORP.

Current Principal Place of Business:

5727 N.W. 7TH STREET, #225
MIAMI, FL 33126

New Principal Place of Business:

8770 SUNSET DRIVE
#335
MIAMI, FL 33173

Current Mailing Address:

5727 N.W. 7TH STREET, #225
MIAMI, FL 33126

New Mailing Address:

8770 SUNSET DRIVE
#335
MIAMI, FL 33173

FEI Number: 03-0403854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASERES, WILKIN
5727 N.W. 7TH STREET, #225
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

H. GOMEZ, MARIA L
8770 SUNSET DRIVE
#335
MIAMI, FL 33173 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: MARIA L H GOMEZ

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CASERES, WILKIN
Address: 8770 SUNSET DRIVE, #335
City-St-Zip: MIAMI, FL 33173

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: W. CASERES

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date