

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025016

FILED
Apr 16, 2012
Secretary of State

Entity Name: RED MAR JOINT VENTURE, INC.

Current Principal Place of Business:

11026 WEST FLAGLER STREET
MIAMI, FL 33174

New Principal Place of Business:

11026 WEST FLAGLER STREET
MIAMI, FL 33174 UN

Current Mailing Address:

11026 WEST FLAGLER STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 45-0469349 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROJAS, MARVIN JAVIER
11240 SW 2ND STREET
MIAMI, FL 33174 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: PRS
Name: ROJAS, MARVIN JAVIER
Address: 11240 SW 2ND STREET
City-St-Zip: MIAMI, FL 33174

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: MARVIN J ROJAS

GM

04/16/2012

Electronic Signature of Signing Officer or Director

Date