

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103455

FILED
Jan 16, 2004
Secretary of State

Entity Name: REDA2F, INC.

Current Principal Place of Business:

20822 NE 32 AVENUE
AVENTURA, FL 33180 US

New Principal Place of Business:

3105 NE 210 TERRACE
AVENTURA, FL 33180 US

Current Mailing Address:

20822 NE 32 AVENUE
AVENTURA, FL 33180 US

New Mailing Address:

3105 NE 210 TERRACE
AVENTURA, FL 33180 US

FEI Number: 51-0433169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, L.L.C.
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEROCHE, SERGIO
Address: AV LOS CHAGUARAMOS 7PAL CASTELLANA
City-St-Zip: EDF OPENCRON CARACAS, VEN,

Title: VP () Delete
Name: FERNANDEZ DE FAROCHE, ROSA ANA
Address: AV LOS CHAGUARAMOS 7PAL CASTELLANA
City-St-Zip: EDF OPENCRON-CARACAS, VEN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARACHE, SERGIO
Address: 3105 NE 210 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: FERNANDEZ DE FAROCHE, ROSA ANA
Address: 3105 NE 210 TERRACE
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGIO FARACHE

P

01/16/2004

Electronic Signature of Signing Officer or Director

Date