2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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FILED
Feb 27, 2003 8:00 am
Secretary of State

01-23-2003 90103 050 ***150.00

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DOCUMENT # P02000103455

1. Entity Name
REDA2F, INC.

Principal Place of Business
20822 NE 32 AVENUE
AVENTURA FL 33180
US

Mailing Address
20822 NE 32 AVENUE
AVENTURA FL 33180
US

2. Principal Place of Business: 20822 NE 32 AVENUE
Suite, Apt. #, etc.
City & State: AVENTURA - FLORIDA
Zip: 33180 Country: USA

3. Mailing Address: 20822 NE 32 AVENUE
Suite, Apt. #, etc.
City & State: AVENTURA - FLORIDA
Zip: 33180 Country: USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number: 51-0433169 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
FERRELL GROUP CORPORATE SERVICES, L.L.C.
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI FL 33131

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete
	PRESIDENT SERGIO FARACHE AV. LOS CHAGUARAMOS TRAL. CASTELLANA EDF. OPENCROM - CARACAS - VENEZUELA
	VICE PRESIDENT ROSA ANA FERNANDEZ DE FARACHE AV. LOS CHAGUARAMOS TRAL. CASTELLANA EDF. OPENCROM - CARACAS - VENEZUELA

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address.

SIGNATURE: SERGIO FARACHE B — 22/02/2003 - 305-7925457

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date