

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119236

Entity Name: RED ROAD MARATHON, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

16701 NW 57TH AVE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

16701 NW 57TH AVE
MIAMI, FL 33055

New Mailing Address:

1565 SANDPIPER CIRCLE
WESTON, FL 33327

FEI Number: 32-0043359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, JESUS E
318 INDIAN TRACE PMB 449
WESTON, FL 33326 US

Name and Address of New Registered Agent:

EDWIN FLORES AND ASSOCIATES, INC.
1565 SANDPIPER CIRCLE
WESTON, FL 33327 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: JESUS EDWIN FLORES

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FLORES, DALIA
Address: 1565 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: DV
Name: FLORES, JESUS E
Address: 1565 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

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: JESUS EDWIN FLORES

DV

02/15/2011

Electronic Signature of Signing Officer or Director

Date