

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119236

FILED
Mar 20, 2012
Secretary of State

Entity Name: RED ROAD MARATHON, INC.

Current Principal Place of Business:

16701 NW 57TH AVE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

1565 SANDPIPER CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 32-0043359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

DV

03/20/2012

Electronic Signature of Signing Officer or Director

Date