

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091967

FILED
Jan 12, 2011
Secretary of State

Entity Name: REDOM IMPERIAL CORPORATION

Current Principal Place of Business:

1627 BRICKELL AVE UNIT 2003
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1627 BRICKELL AVE UNIT 2003
2207
MIAMI, FL 33129

New Mailing Address:

FEI Number: 73-1694788 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHMACHTENBERG, LEE C
1533 SUNSET DRIVE STE 201
CORAL GABLES, FL 33143 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: VPTS
Name: PENA-MORROS, MANUEL C
Address: 1627 BRICKELL AVE. APT. 2207
City-St-Zip: MIAMI, FL 33129

Title: P
Name: REEVES, ROSA MARIA
Address: 1627 BRICKELL AVE. #2207
City-St-Zip: MIAMI, FL 33129

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: ROSA MARIA REEVES

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date