

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051746

Entity Name: R & E AT RED ROAD, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5333 COLLINS AVENUE
APT.901
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5333 COLLINS AVENUE
APT.901
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-0907856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, RAFAEL
5333 COLLINS AVENUE
APT. 901
MIAMI BEACH, FL 33140 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: DPT
Name: ROSADO, RAFAEL
Address: 5333 COLLINS AVENUE, APT.901
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVS
Name: ROSADO, LEOCADIA
Address: 5333 COLLINS AVENUE, APT.901
City-St-Zip: MIAMI BEACH, FL 33140

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: LEOCADIA E ROSADO

DVS

04/30/2011

Electronic Signature of Signing Officer or Director

Date