

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078395

FILED
Feb 17, 2011
Secretary of State

Entity Name: REDRUELLO INVESTMENTS INC.

Current Principal Place of Business:

5401 COLLINS AVE
528
MIAMI BEACH, FL 33140

New Principal Place of Business:

930 LOBSTER LANE
KEY LARGO, FL 33037

Current Mailing Address:

5401 COLLINS AVE
528
MIAMI BEACH, FL 33140

New Mailing Address:

930 LOBSTER LANE
KEY LARGO, FL 33037

FEI Number: 65-1226731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDRUELLO, DANIEL A
5401 COLLINS AVE #528
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

REDRUELLO, DANIEL A
930 LOBSTER LANE
KEY LARGO, FL 33037 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: DANIEL A REDRUELLO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REDRUELLO, DANIEL A
Address: 930 LOBSTER LANE
City-St-Zip: KEY LARGO, FL 33037

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: DANIEL A REDRUELLO

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date