

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079175

FILED
Apr 11, 2012
Secretary of State

Entity Name: REDIENT SYSTEMS CORPORATION

Current Principal Place of Business:

8603 NW 192ND LN
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

8603 NW 192ND LN
MIAMI, FL 33015

New Mailing Address:

FEI Number: 57-1206283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSOLA, MANUEL
8603 NW 192ND LN
MIAMI, FL 33015 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: P
Name: CASSOLA, MANUEL
Address: 8603 NW 192ND LANE
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: RIVERO ORAMA, NARGEL
Address: 5600 COLLINS AVE, APT 11-D
City-St-Zip: MIAMI BEACH, FL 33140

Title: T
Name: CASSOLA, GRISEL
Address: 8603 NW 192ND LN
City-St-Zip: MIAMI, FL 33015

Title: S
Name: GUERRERO, BORIS I
Address: 1672 SW 131ST PL CIRCLE EAST
City-St-Zip: MIAMI, FL 33175

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: MANUEL CASSOLA

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date