

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146556

FILED
Apr 21, 2005
Secretary of State

Entity Name: REDI SOUTH INTERNATIONAL IMPORT & EXPORT, INC.

Current Principal Place of Business:

22088 PALMS WAY #203
BOCA RATON, FL 334338009

New Principal Place of Business:

Current Mailing Address:

22088 PALMS WAY #203
BOCA RATON, FL 334338009

New Mailing Address:

FEI Number: 20-1847338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES
1900 W. COMMERCIAL BLVD #139
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ELO ENTERPRISES
1900 W. COMMERCIAL BLVD
139
FORT LAUDERDALE, FL 33309 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIRA, REDIVALDO A
Address: 22088 PALMS WAY #203
City-St-Zip: BOCA RATON, FL 334338009

Title: VP () Delete
Name: MOURA DE ARAUJO LIRA, SERGIO
Address: 22088 PALMS WAY #203
City-St-Zip: BOCA RATON, FL 334338009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LIRA, SERGIO M
Address: 22088 PALMS WAY #203
City-St-Zip: BOCA RATON, FL 334338009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REDIVALDO A LIRA

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date