

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171139

Entity Name: REDLAND VENTURES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

21600 SW 152ND AVE.
MIAMI, FL

New Principal Place of Business:

21600 SW 152ND AVE.
MIAMI, FL 33170

Current Mailing Address:

21600 SW 152ND AVE.
MIAMI, FL

New Mailing Address:

21600 SW 152ND AVE.
MIAMI, FL 33170

FEI Number: 20-2048261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUENINGER AND PUJOL, P.A.
267 MINORCA AVENUE
SUITE 100
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTELLANOS, LUIS A
Address: 21600 SW 152ND AVE.
City-St-Zip: MIAMI, FL 33170

Title: VS () Delete
Name: CASTELLANOS, LUIS
Address: 195 PANNANE DR
City-St-Zip: HIALEAH, FL 33010

Title: T () Delete
Name: CASTELLANOS, GISELA
Address: 21600 SW 152 AVE
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LUIS CASTELLANOS

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date