

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137759

Entity Name: REDLAND 256, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

18401 SW 256TH STREET
MIAMI, FL 33031

New Principal Place of Business:

Current Mailing Address:

15120 SW 145 ST
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-3844278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENTI, MARIO
15120 SW 145 ST
MIAMI, FL 33196 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: PSD
Name: ARMENTI, MARIO
Address: 15120 SW 145 ST
City-St-Zip: MIAMI, FL 33196

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: MARIO ARMENTI

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date