

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078496

FILED
Apr 12, 2008
Secretary of State

Entity Name: CORPORATE REDEEM DEVELOPERS CONSULTING, INC.

Current Principal Place of Business:

600 NE 25TH ST. #70
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

600 NE 25TH ST. #70
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-5174119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE CORPORATION SPECIALISTS
706 SOUTH DIXIE HIGHWAY
110
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DEL AGUILA, SILVIA J VP
600 NE 25TH ST.
70
MIAMI, FL 33137 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: SILVIA DEL AGUILA 04/12/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL AGUILA, CARLOS R
Address: 600 NE 25TH STREET # 70
City-St-Zip: MIAMI, FL 33137

Title: V () Delete
Name: DEL AGUILA, SILVIA J
Address: 600 NE 25TH STREET #70
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DEL AGUILA, SILVIA J
Address: 600 NE 25TH STREET #70
City-St-Zip: MIAMI, FL 33137

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: SILVIA DEL AGUILA VP 04/12/2008

Electronic Signature of Signing Officer or Director Date