

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000154000

Entity Name: RED BUD BAY, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

9990 NW 14TH ST
SUITE 110
DORAL, FL 33172

New Principal Place of Business:

848 BRICKELL AVENUE
SUITE 1230
MIAMI, FL 33131

Current Mailing Address:

9990 NW 14TH ST
SUITE 110
DORAL, FL 33172

New Mailing Address:

848 BRICKELL AVENUE
SUITE 1230
MIAMI, FL 33131

FEI Number: 22-3975235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: ANTAR, PEDRO J
Address: 848 BRICKELL AVENUE, SUITE 1230
City-St-Zip: MIAMI, FL 33131

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: PEDRO J ANTAR

PD

04/14/2010

Electronic Signature of Signing Officer or Director

Date