2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130460

Entity Name: RED HOT RETREATS ENTERPRISES, INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8661 SW 161 TERRACE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

8661 SW 161 TERRACE MIAMI, FL 33157

FEI Number: 26-1577901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARNKOFF, LAWRENCE ARNKOFF, LAWRENCE ESQ 9200 S. DÁDELAND BLVD., SUITE 614 9200 S. DÁDELAND BLVD., SUITE 614

MIMAI, FL 33157 US MIMAI, FL 33157 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: LAWRENCE ARNKOFF 03/23/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSD () Delete Title: CFO JEFFERS, ALICIA Name: Name: JEFFERS, ALICIA 8661 SW 161 TERRACE 8661 SW 161 TERRACE Address: Address:

MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33157

Title: Title: () Change () Addition () Delete Name: Name:

JEFFERS, LENNOX M.D. 8661 SW 161 TERRACE Address: Address: MIAMI, FL 33157 City-St-Zip: 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: LAWRENCE ARNKOFF **ESQ** 03/23/2009