

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001619

Entity Name: REDBRIDGE HOLDINGS, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

2030 DOUGLAS RD.  
SUITE 216  
CORAL GABLES,, FL 33134 US

## Current Mailing Address:

2030 DOUGLAS RD.  
SUITE 216  
CORAL GABLES,, FL 33134 US

## New Principal Place of Business:

355 ALHAMBRA CIRCLE  
SUITE 1150  
CORAL GABLES,, FL 33134 US

## New Mailing Address:

355 ALHAMBRA CIRCLE  
SUITE 1150  
CORAL GABLES,, FL 33134 US

FEI Number: 26-1788915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUAREZ, XAVIER L  
300 SEVILLA AVENUE  
210  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SUAREZ, XAVIER L  
221 ARAGON AVENUE  
204  
CORAL GABLES, FL 33134 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: XAVIER L. SUAREZ

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete  
Name: SANTIAGO, EDMUND  
Address: 2030 DOUGLAS RD. SUITE 216  
City-St-Zip: CORAL GABLES,, FL 33134 US

Title: VP ( ) Delete  
Name: RECIO, FRANK  
Address: 2030 DOUGLAS RD, SUITE 216  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP ( ) Delete  
Name: CHINCHILLA, EUGENIO  
Address: 2030 DOUGLAS RD  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: SANTIAGO, EDMUND  
Address: 355 ALHAMBRA CIR., SUITE 1150  
City-St-Zip: CORAL GABLES,, FL 33134 US

Title: VP (X) Change ( ) Addition  
Name: RECIO, FRANK  
Address: 355 ALHAMBRA CIRCLE, SUITE 1150  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change ( ) Addition  
Name: CHINCHILLA, EUGENIO  
Address: 355 ALHAMBRA CIRCLE, SUITE 1150  
City-St-Zip: CORAL GABLES, FL 33134 US

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: EDMUND SANTIAGO

P, D

04/21/2009

Electronic Signature of Signing Officer or Director

Date