2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021271

Entity Name: REDALI, CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
9801 COLLINS AVE 5-D BAL HARBOUR, FL 33154	

Current Mailing Address:	**New Mailing Address:**
9801 COLLINS AVE 5-D BAL HARBOUR, FL 33154	

FEI Number: 41-2270917   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:**
DARWICH, ELIAS 9801 COLLINS AVE NO 5-D MIAMI BEACH, FL 33154 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: _____

　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　　　　Date

OFFICERS AND DIRECTORS:

Title:　　　PD
Name:　　　COHEN, ELIAS D
Address:　　9801 COLLINS AVE NO 5D
City-St-Zip:　MIAMI BEACH, FL 33154

Title:　　　VSTP
Name:　　　AGAMI HABER, RENEE
Address:　　9801 COLLINS AVE NO 5-D
City-St-Zip:　BAL HARBOUR, FL 33154

Title:　　　VICP
Name:　　　DARWICH AGAMI, JAIME
Address:　　B DE TAMARINDOS 21 APT 701
City-St-Zip:　MEXICO CITY, MX 05120 MX

Title:　　　VICP
Name:　　　DARWICH AGAMI, FORTUNUEE MRS
Address:　　AHUEHUETES NTE 1333-603 TVERSALLES
City-St-Zip:　MEXICO CITY, MX 05120 MX

Title:　　　TRES
Name:　　　DARWICH AGAMI, SION MR
Address:　　B DE TORONJOS 9 APT 1104
City-St-Zip:　MEXICO CITY, MX 05120 MX

Title:　　　ASTR
Name:　　　DARWICH AGAMI, EMILIA MRS
Address:　　AHUEHUETES NTE 1333-303 T VERSALLE
City-St-Zip:　MEXICO CITY, MX 05120 MX

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: RENEE AGAMI HABER　　　　　　　　　　　　DIR　　　　　　　　01/10/2011

　　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　Date