

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070603

FILED
Apr 27, 2011
Secretary of State

Entity Name: RED STRING INVESTMENTS, CORP.

Current Principal Place of Business:

8009 NW 36 ST., SUITE 210
MIAMI, FL 33166

New Principal Place of Business:

10500 NW 26 ST.
A-102
DORAL, FL 33172

Current Mailing Address:

8009 NW 36 ST., SUITE 210
MIAMI, FL 33166

New Mailing Address:

10500 NW 26 ST.
A-102
DORAL, FL 33172

FEI Number: 26-3056938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATTANI, MARIA A
8009 NW 36 ST
SUITE 210
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CATTANI, MARIA A
10500 NW 26 ST.
SUITE A-102
DORAL, FL 33172 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: MARIA A. CATTANI

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CATTANI, MARIA A
Address: 1110 NW 135TH CT
City-St-Zip: MIAMI, FL 33182 US

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: MARIA A. CATTANI

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date