

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061564

FILED
Apr 23, 2012
Secretary of State

Entity Name: RED ZONE INSURANCE GROUP CORP

Current Principal Place of Business:

15160 SW 136 ST.
SUITE 14
MIAMI, FL 33196

New Principal Place of Business:

10300 SW 72 ST
SUITE 263
MIAMI, FL 33173

Current Mailing Address:

15160 SW 136 ST.
SUITE 14
MIAMI, FL 33196

New Mailing Address:

10300 SW 72 ST
SUITE 263
MIAMI, FL 33173

FEI Number: 27-0588514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, NOELBIS
1131 NW 26 AVE ROAD
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ALVAREZ, NOELBIS
11191 SW 60 TER
MIAMI, FL 33173 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: NOELBIS ALVAREZ

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, NOELBIS
Address: 11191 SW 60 TER
City-St-Zip: MIAMI, FL 33173

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: NOELBIS ALVAREZ

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date