

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073744

Entity Name: REDFOOT FARM, INC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

19400 SW 136TH ST
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14230 SW 57TH LN
106
MIAMI, FL 33183

New Mailing Address:

1014 NW 136TH CT
MIAMI, FL 33182

FEI Number: 46-0523224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CARLOS J
14230 SW 57TH LN
106
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

LEE, CARLOS J
1014 NW 136TH CT
MIAMI, FL 33182 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: CARLOS J. LEE

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: YANG, MATIAS
Address: 6700 SW 125TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: VPT
Name: LEE, CARLOS J
Address: 1014 NW 136TH CT
City-St-Zip: MIAMI, FL 33182

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: CARLOS J. LEE

VPT

01/27/2011

Electronic Signature of Signing Officer or Director

Date