

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073744

Entity Name: REDFOOT FARM, INC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

19400 SW 136TH ST
MIAMI, FL 33196

New Principal Place of Business:

15230 SW 203ND AVE
MIAMI, FL 33187

Current Mailing Address:

1014 NW 136TH CT
MIAMI, FL 33182

New Mailing Address:

3241 SW 147TH CT
MIAMI, FL 33185

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
1014 NW 136TH CT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

LEE, CARLOS J
3241 SW 147TH CT
MIAMI, FL 33185 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

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LEE, CARLOS
Address: 3241 SW 147TH CT
City-St-Zip: MIAMI, FL 33185

Title: VPT
Name: DECAN, ERNESTINA
Address: 3241 SW 147TH CT
City-St-Zip: MIAMI, FL 33185

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

PS

04/19/2012

Electronic Signature of Signing Officer or Director

Date