

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098419

Entity Name: THE RED OWL CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1062 NW 1ST COURT
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

3300 NE 191 ST
#1103
AVENTURA, FL 33180

Current Mailing Address:

1062 NW 1ST COURT
HALLANDALE BEACH, FL 33009

New Mailing Address:

18972 SW 32 CT
MIRAMAR, FL 33029 US

FEI Number: 46-0524069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ
2875 NE 191 STREET STE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FELDMAN, LORENA ESQ
2875 NE 191ST STREET
TURNBERRY PLAZA, SUITE 801
AVENTURA, FL 33180 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: LORENA FELDMAN

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GIORGIS, GABRIEL H
Address: 18972 SW 32 CT
City-St-Zip: MIRAMAR, FL 33029 US

Title: D
Name: HURTADO, GRACIELA M
Address: 18972 SW 32 CT
City-St-Zip: MIRAMAR, FL 33029 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: GRACIELA HURTADO

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date