

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098648

FILED
Aug 30, 2011
Secretary of State

Entity Name: FLORIDA REDEVELOPMENT GROUP INC

Current Principal Place of Business:

10705 SW 216 ST
D202
MIAMI, FL 33170

New Principal Place of Business:

201 SW 2 AVE
SUITE 120
FLORIDA CITY, FL 33034

Current Mailing Address:

10705 SW 216 ST
D202
MIAMI, FL 33170

New Mailing Address:

201 SW 2 AVE
SUITE 120
FLORIDA CITY, FL 33034

FEI Number: 27-1429579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DOROTHY
10705 SW 216 ST
D202
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

MILLER, DOROTHY
201 SW 2 AVE
SUITE 120
FLORIDA CITY, FL 33034 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: DOROTHY MILLER

08/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, DOROTHY
Address: 201 SW 2 AVE, SUITE 120
City-St-Zip: FLORIDA CITY, FL 33034

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: DOROTHY MILLER

D

08/30/2011

Electronic Signature of Signing Officer or Director

Date