

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101960

Entity Name: RED SKY U.S.A. COMPANY

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

11902 SW 180 ST
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

11902 SW 180 ST
MIAMI, FL 33177

New Mailing Address:

FEI Number: 32-0298283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, YOANNY
11902 SW 180 ST
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAFAEL N
11902 SW 180 ST
MIAMI, FL 33177 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: RAFAEL RODRIGUEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, RAFAEL N
Address: 11902 SW 180 ST
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: RODRIGUEZ, YOANNY
Address: 11902 SW 180 ST
City-St-Zip: MIAMI, FL 33177

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: RAFAEL RODRIGUEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date