

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: RED DOT MANAGEMENT GROUP, INC.

Current Principal Place of Business:

199 SW 12TH AVENUE
APT. 506
MIAMI, FL 33130 US

New Principal Place of Business:

199 SW 12TH AVENUE
SUITE A
MIAMI, FL 33130 US

Current Mailing Address:

199 SW 12TH AVENUE
APT. 506
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 27-2164912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, JOSE
199 SW 12TH AVENUE
APT. 506
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDOZA, JOSE
Address: 199 SW 12TH AVENUE, APT. 506
City-St-Zip: MIAMI, FL 33130

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: JOSE MENDOZA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date