

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000025640

**FILED**  
**Jun 01, 2012**  
**Secretary of State**

**Entity Name:** RED DOT MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

199 SW 12TH AVENUE  
SUITE A  
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:**

ZAYAS, LESTER  
199 SW 12TH AVENUE  
APT. 506  
MIAMI, FL 33130 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: LESTER ZAYAS

06/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: V  
Name: MENDOZA, JOSE  
Address: 199 SW12TH AVENUE, APT. 506  
City-St-Zip: MIAMI, FL 33130

Title: T  
Name: CRUZ, MABEL  
Address: 199 SW12TH 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: LESTER ZAYAS

P

06/01/2012

Electronic Signature of Signing Officer or Director

Date