

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031644

FILED
Feb 22, 2011
Secretary of State

Entity Name: RED ROAD BUSINESS CENTER, CORP.

Current Principal Place of Business:

16581 NW 84TH AVENUE
MIAMI LAKES, FL 33016

New Principal Place of Business:

5729 NW 151 ST
MIAMI LAKES, FL 33014

Current Mailing Address:

16581 NW 84TH AVENUE
MIAMI LAKES, FL 33016

New Mailing Address:

5729 NW 151 ST
MIAMI LAKES, FL 33014

FEI Number: 27-2375694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, TIRSO P
16581 NW 84TH AVENUE
MIAMI LAKES, FL 33016 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: PD
Name: MARTINEZ, TIRSO P
Address: 16581 NW 84TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

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: TIRSO P MARTINEZ

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date