

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036328

Entity Name: REDLANDS 248 PLAZA, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

13593 SW 248TH ST.
MIAMI, FL 33187

New Principal Place of Business:

13593 SW 248TH ST.
PRINCETON, FL 33032

Current Mailing Address:

24400 PACKING HOUSE ROAD
PRINCETON, FL 33032

New Mailing Address:

FEI Number: 27-2509635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, JOSE R
5900 GRANADA BLVD
CORAL GABLES, FL 33146 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: D,P
Name: INFANTE, JOSE R
Address: 5900 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

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 RENE INFANTE

D.P

04/27/2011

Electronic Signature of Signing Officer or Director

Date