

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070188

Entity Name: RED & CO., INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

157 NE 26TH STREET
MIAMI, FL 33137

New Principal Place of Business:

301 NW 37TH. STREET
MIAMI, FL 33127

Current Mailing Address:

157 NE 26TH STREET
MIAMI, FL 33137

New Mailing Address:

301 NW 37TH. STREET
MIAMI, FL 33127

FEI Number: 20-5314491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLON, RUBEN D
157 NE 26TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ROLON, RUBEN D
301 NW 37TH. STREET
MIAMI, FL 33127 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: _____

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERDICHEVSKY, ROSITA H
Address: 301 NW 37TH. STREET
City-St-Zip: MIAMI, FL 33127

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: RB

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date