

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100196

Entity Name: REDSWEETS, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

2775 CRYSTAL COURT
MIAMI, FL 33133

New Principal Place of Business:

3117 COMMODORE PLAZA
MIAMI, FL 33133

Current Mailing Address:

2775 CRYSTAL COURT
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-4207881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPO, RICARDO
2775 CRYSTAL COURT
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BACO, MARIA EUGENIA
2775 CRYSTAL COURT
MIAMI, FL 33133 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: MARIA EUGENIA BACO

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BACO, MARIA EUGENIA
Address: 2775 CRYSTAL CT
City-St-Zip: MIAMI, FL 33133

Title: PRES
Name: CAMPO, RICARDO
Address: 2775 CRYSTAL CT.
City-St-Zip: MIAMI, FL 33133

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: MARIA EUGENIA BACO

VP

04/10/2011

Electronic Signature of Signing Officer or Director

Date