

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000020797

Entity Name: RED KITE GROUP, INC.

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7200 SW 53 CT  
MIAMI, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

7200 SW 53 CT  
MIAMI, FL 33143 US

**New Mailing Address:**

FEI Number: 27-5312104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOSCO REYES, GILBERTO  
7200 SW 53 CT  
MIAMI, FL 33143 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: P  
Name: BOSCO REYES, GILBERTO  
Address: 7200 SW 53 CT  
City-St-Zip: MIAMI, FL 33143 US

Title: VP  
Name: FRANCHI DE ALFARO, CARMEN  
Address: 7200 SW 53 CT  
City-St-Zip: MIAMI, FL 33143 US

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: CARMEN FRANCHI DE ALFARO

VP

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date