

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039346

FILED
Feb 07, 2012
Secretary of State

Entity Name: RED FIVE MANAGEMENT, INC.

Current Principal Place of Business:

3651 ESTEPONA AVENUE
DORAL, FL 33178

New Principal Place of Business:

5086 NW 74TH AVE
MIAMI, FL 33166 US

Current Mailing Address:

3651 ESTEPONA AVENUE
DORAL, FL 33178

New Mailing Address:

PO BOX 227873
MIAMI, FL 33222 US

FEI Number: 45-1985792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERMILLION, MICHAEL A
3651 ESTEPONA AVENUE
DORAL, FL 33178 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: VERMILLION, MICHAEL A
Address: 3651 ESTEPONA AVENUE
City-St-Zip: DORAL, FL 33178

Title: T
Name: VERMILLION, CHERYL S
Address: 3651 ESTEPONA AVENUE
City-St-Zip: DORAL, FL 33178

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: MICHAEL VERMILLION

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date