

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059387

FILED
Apr 28, 2012
Secretary of State

Entity Name: REDLAND TECHNOLOGY HOLDING INC.

Current Principal Place of Business:

5210 SW 201ST TERR
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

5210 SW 201ST TERR
SOUTHWEST RANCHES, FL 33332 US

Current Mailing Address:

5210 SW 201ST TERR
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

5210 SW 201ST TERR
SOUTHWEST RANCHES, FL 33332 US

FEI Number: 80-0739675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GFB TAX SERVICE LLC
5210 SW 201ST TERR
SOUTHWEST RANCHES, FL 33332 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: PVTs
Name: GIROTTI, MARCELO D
Address: ALVEAR 1469
City-St-Zip: MARTINEZ, BA 1640 AR

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: MARCELO GIROTTI

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date