

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077485

Entity Name: RED CAT ONE, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1234 EUCLID AVE., APT. 8
MIAMIA BEACH, FL 33119

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 191095
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 99-0368837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGATO, BRUNO
1234 EUCLID AVE., APT. 8
MIAMIA BEACH, FL 33119 US

Name and Address of New Registered Agent:

BENMERGUI, ISAAC
1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL 33154 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: ISAAC BENMERGUI

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LONGATO, B
Address: 1234 EUCLID AVE., APT. 8
City-St-Zip: MIAMIA BEACH, FL 33119

Title: D
Name: GIRARDELLO, G
Address: 1234 EUCLID AVE., APT. 8
City-St-Zip: MIAMIA BEACH, FL 33119

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: LONGATO B

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date