

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081122

FILED
Jan 04, 2012
Secretary of State

Entity Name: RED99 USA INC

Current Principal Place of Business:

10849 FOREST RUN DR
BRADENTON, FL 34211 US

New Principal Place of Business:

5785 HARBOUR DRIVE
CAPE CORAL, FL 33914 US

Current Mailing Address:

10849 FOREST RUN DR
BRADENTON, FL 34211 US

New Mailing Address:

5785 HARBOUR DRIVE
CAPE CORAL, FL 33914 US

FEI Number: 30-0699378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARROD, PETER K
10849 FOREST RUN DR
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

COPPIN, PAMELA
5785 HARBOUR DRIVE
CAPE CORAL, FL 33914 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: PAMELA COPPIN

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COPPIN, PAMELA
Address: 5785 HARBOUR DRIVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP
Name: AZULAY, JACK
Address: 5785 HARBOUR DRIVE
City-St-Zip: CAPE CORAL, FL 33914 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: PAMELA COPPIN

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date