

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000056023 (3)**

1. Corporation Name

REDES INVESTMENT GROUP, INC.

Principal Place of Business

**%JOSE M. REVUELTA
3157 S.W. 111TH AVE.
MIAMI FL 33165**

Mailing Address

**PO BOX 65-1621
3157 S.W. 111TH AVE.
MIAMI FL 33265
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/10/1993

4. FEI Number

65-0427939

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**EHEMENDIA, SANTIAGO D
%CARLOS & ABBOTT, P.A.
999 PONCE DE LEON BLVD., SUITE 1150
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81. Name

JOSE M. REVUELTA

82.

Street Address (P.O. Box Number is Not Acceptable)
3157 SW 111th Ave

83.

84. City

Miami

FL

85. Zip Code

33165

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 607.0505, Florida Statutes.

SIGNATURE

Jose M. Revuelta

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-28-98

12. OFFICERS AND DIRECTORS

TITLE

President

☐ DELETE

NAME

REVUELTA, JOSE M

STREET ADDRESS

3157 S.W. 111TH AVE.

CITY-ST-ZIP

MIAMI FL 33165

TITLE

Vice-President

☐ DELETE

NAME

GUERRERO, EVARISTO

STREET ADDRESS

VIA TANGANICA BJ2 BOSQUE DE LAGO ENCANTADA

CITY-ST-ZIP

TRUJILLO ALTO, PUERTO RICO

TITLE

D

☒ DELETE

NAME

ROSAS, PABLO E

STREET ADDRESS

CALLE 30, #305 VILLA NEVAREZ

CITY-ST-ZIP

RIO PIEDRA, PUERTO RICO

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Secretary

☐ Change

☒ Addition

1.2 NAME

MIGUEL DE LA SOTA

1.3 STREET ADDRESS

1715 SAGAE ST.

1.4 CITY-ST-ZIP

Rio Piedra Heights, P.R. 00926

2.1 TITLE

Treasurer

☐ Change

☒ Addition

2.2 NAME

MIGUEL A. AMIAS

2.3 STREET ADDRESS

4713 BLANDING BLVD.

2.4 CITY-ST-ZIP

ORANGE PARK, FL 32073

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jose M. Revuelta Pres

4-28-98 305-225-9225

CR2E034 (10/97)