

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056023

FILED
Apr 09, 2009
Secretary of State

Entity Name: REDES INVESTMENT GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3157 S.W. 111TH AVE
MIAMI, FL 33165 US

Current Mailing Address:

PO BOX 65-1621
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 65-0427939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REVUELTA, JOSE M
3157 SW 111TH AVE.
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REVUELTA, JOSE M
Address: 3157 S.W. 111TH AVE.
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: GUERRERO, EVARISTO
Address: VIA TANGANICA BJ2 BOSQUE DE LAGO ENCANTADA
City-St-Zip: TRUJILLO ALTO, PUERTO RICO,

Title: S () Delete
Name: MIGUEL DE LA SOTA
Address: 1715 SEGRE ST.
City-St-Zip: RIO PIEDRAS HEIGHTS, P. 00926

Title: T () Delete
Name: MIGUEL A. ARIAS
Address: 473 BLANDING BLVD.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REVUELTA, JOSE M
Address: 3157 S.W. 111TH AVE.
City-St-Zip: MIAMI, FL 33165 US

Title: VP (X) Change () Addition
Name: GUERRERO, EVARISTO
Address: VIA TANGANICA BJ2 BOSQUE DE LAGO ENCANTADA
City-St-Zip: TRUJILLO ALTO, PR 00976 US

Title: S (X) Change () Addition
Name: DE LA SOTA, MIGUEL
Address: 1715 SEGRE ST.
City-St-Zip: RIO PIEDRAS HEIGHTS, PR 00926 US

Title: T (X) Change () Addition
Name: ARIAS, MIGUEL A
Address: 9953 VINYARD LAKE ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32256 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE M. REVUELTA

P

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date