

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000049042 (1)

1. Corporation Name

REDESIS CORPORATION



Principal Place of Business

2370 N.E. 135TH STREET
SUITE 404
MIAMI FL 33181

Mailing Address

2370 N.E. 135TH STREET
SUITE 404
MIAMI FL 33181

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

MARTINEZ, MAURICIO
2370 N.E. 135TH ST.
SUITE 404
MIAMI FL 33181

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607, 608, and 609, Florida Statutes, the above-named corporation states this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The change requested was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 609, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE P. [] DELETED

NAME MAURICIO MARTINEZ

STREET ADDRESS 2370 N.E. 135 ST. # 404

CITY-STATE-ZIP Miami, FL 33181

TITLE [] DELETED

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] DELETED

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] DELETED

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] DELETED

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] DELETED

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] DELETED

NAME

STREET ADDRESS

CITY-STATE-ZIP

14. I do hereby certify that the information provided is true and correct to the best of my knowledge and belief, 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 resolution or transfer empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, wherever applicable, of this report.

3. Date Incorporated or Quoted

06/23/1995

3a. Date of Last Report

4. FID Number

65-0592500

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

800001763768
-04/01/96--01014--003
***200.00

800001763768
-04/01/96--01014--004
***8.75

3-30-96

SIGNATURE: Mauricio Martinez h. President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-25-96

(305) 947-0958

CR2E034 (12/95)