


09211999-90003-037-\$150.00-\$150.00 * 09211999-90003-038-\$8.75-\$8.75

AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000049042					
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
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent MARTINEZ, MAURICIO 2370 N.E. 135TH ST. SUITE 404 MIAMI FL 33181	
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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, section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	CITY-STATE-ZIP	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP
TITLE	NAME	2.1 TITLE	2.2 NAME
STREET ADDRESS	CITY-STATE-ZIP	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP
TITLE	NAME	3.1 TITLE	3.2 NAME
STREET ADDRESS	CITY-STATE-ZIP	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS	CITY-STATE-ZIP	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP
TITLE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS	CITY-STATE-ZIP	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS	CITY-STATE-ZIP	6.3 STREET ADDRESS	6.4 CITY-STATE-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: _____ SIGNATURE REQUIRED _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-4-99. 305-944-5745.
Date Daytime Phone #

MAURICIO MARTINEZ

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 12 AM 8:32



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/23/1995	4. FEI Number 65-0592500	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property.	<input type="checkbox"/> Yes <input type="checkbox"/> No	

10. Name and Address of New Registered Agent	
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)
83	84 City
FL	85 Zip Code

CRZE034 (5/99)

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ATION

2570 N.E. 155 STREET SUITE 4
MIAMI, FLORIDA. 33181
TEL(305)944-5745
FAX(305)947-0958

SEPTEMBER 1, 1999

TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

I DID NOT RECEIVED THE FIRST NOTICE FOR MY CORPORATION AS I ALWAYS DO EACH YEAR PAYING \$150.00, THIS YEAR I JUST RECEIVED THE SECOND NOTICE A FEW WEEKS AGO, I HAD A MAIL THEFT PROBLEM AT THE BEGINNING OF THE YEAR AND I THINK THIS LETTER WAS STOLEN (CREDIT CARD STATEMENTS, BANK STATEMENTS, AND OTHERS). PLEASE UNDERSTAND THE SITUATION AND ACCEPT MY APOLOGIES FOR SENDING MY PAYMENT SO LATE. I CALLED THE FLORIDA DEPARTMENT OF SATE DIVISION OF CORPORATIONS AND WAS TOLD TO SEND A LETTER EXPLAINING THE SITUATION AND THE CHECK FOR \$150.00 , IF YOU HAVE ANY QUESTIONS OR NEED INFORMATION REGARDING MY MAIL THEFT, PLEASE LET ME NOW AS SOON AS POSSIBLE. TEL(305)944-5745 OR (305)947-0958.

THANK YOU FOR YOUR UNDERSTANDING

BEST REGARDS


MAURICIO MARTINEZ.
PRESIDENT REDESIS CORPORATION.