

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049042

Entity Name: REDESIS CORPORATION

FILED
Jan 08, 2005
Secretary of State

Current Principal Place of Business:

4230 NW 128TH STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4230 NW 128TH STREET
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0592500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, MAURICIO
21085 NE 34TH AVENUE, #406
AVENTURA, FL 33180 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: PD () Delete
Name: MARTINEZ, MAURICIO
Address: 5417 N.W. 72ND AVE.
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, MAURICIO
Address: 3370 NE 190TH STREET
City-St-Zip: MIAMI, FL 33180

Title: VP () Change (X) Addition
Name: MANRIQUE, IVAN D
Address: 19562 EAST COUNTRY CLUB DRIVE
City-St-Zip: MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAURICIO MARTINEZ

PD

01/08/2005

Electronic Signature of Signing Officer or Director

Date