

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000049042

Entity Name: REDESIS CORPORATION

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

20725 NE 16TH AVENUE
SUITE A30
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

20725 NE 16TH AVENUE
SUITE A30
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0592500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MAURICIO
20725 NE 16TH AVENUE
SUITE A30
NORTH MIAMI BEACH, FL 33179 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, MAURICIO
Address: 3370 NE 190TH STREET APT 2415
City-St-Zip: MIAMI, FL 33180

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, HERNANDO MR
Address: 3300 NE 191 STREET #413
City-St-Zip: MIAMI, FL 33180

Title: VP (X) Change () Addition
Name: MARTINEZ, MAURICIO
Address: 3370 NE 190 STREET #2415
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 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: MAURICIO MARTINEZ

VP

08/31/2006

Electronic Signature of Signing Officer or Director

Date