2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059886

Apr 18, 2011 Secretary of State

Entity Name: REDLAND ROAD DEVELOPMENT CORP.

Current Principal Place of Business: New Principal Place of Business:

6301 SW 56TH ST MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

PO BOX 44-2089 MIAMI, FL 33144

FEI Number: 65-0765797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESA, RAMON R 5770 SW 7TH ST. MIAMI, FL 33144 US

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: P1

 Name:
 MESA, RAMON R

 Address:
 5770 SW 7 ST

 City-St-Zip:
 MIAMI, FL 33144

Title:

Name: MESA, RAMON G Address: 5810 SW 7TH ST City-St-Zip: MIAMI, FL 33144

Title: VPS

 Name:
 MESA, MANUEL F

 Address:
 6301 SW 56TH ST

 City-St-Zip:
 MIAMI, FL 33155

I hereby 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 all other like empowered.

SIGNATURE: RAMON R MESA PRES 04/18/2011