

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053192

FILED
Jan 07, 2009
Secretary of State

Entity Name: REDWOOD REAL ESTATE SERVICES CORP.

Current Principal Place of Business:

444 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0844800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DVST () Delete
Name: DE OLAZARRA, ALLEN C
Address: 444 BRICKELL AVE., STE 900
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: WILLIAMS, JUDE
Address: 444 BRICKELL AVENUE, STE. 900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DE OLAZARRA, ALLEN C
Address: 444 BRICKELL AVE., STE 900
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALLEN C DE OLAZARRA

DPST

01/07/2009

Electronic Signature of Signing Officer or Director

Date