

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053192

FILED
Apr 25, 2012
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:

3225 AVIATION AVENUE
SUITE 601
COCONUT GROVE, FL 33133

Current Mailing Address:

3225 AVIATION AVENUE
SUITE 601
COCONUT GROVE, FL 33133

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:

SOCOLSKY, SERGIO
3225 AVIATION AVENUE
SUITE 601
COCONUT GROVE, FL 33133 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: DP
Name: DE OLAZARRA, ALLEN C
Address: 3225 AVIATION AVENUE, SUITE 601
City-St-Zip: COCONUT GROVE, FL 33133

Title: ST
Name: WILLIAMS, JUDE
Address: 3225 AVIATION AVENUE, SUITE 601
City-St-Zip: COCONUT GROVE, FL 33133

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: ALLEN DE OLAZARRA

DP

04/25/2012

Electronic Signature of Signing Officer or Director

Date