2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-05-2008 90009 019 ***150.00 DOCUMENT # P98000098701 1. Entity Name REDECOMSA, INC. Principal Place of Business Mailing Address 17011 SW 51 COURT 231 ALTARA AVENUE MIRAMAR, FL 33027 CORAL GABLES, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0914418 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANTANA, MARTIN A Street Address (P.O. Box Number is Not Acceptable) 17011 SW 51 COURT MIRAMAR, FL 33027 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE **X** Change ☐ Addition SANTANA, MARTIN A NAME NAME 17011 S.W. 51 Ct. 10740 NW 16TH CT STREET ADDRESS STREET ADDRESS Miramar, FL 33027 CITY-ST-ZIP PLANTATION, FL 33322 CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition CASTRO DE SANTANA, SONNYA NAME NAME 17011 S.W. 51 Ct. STREET ADDRESS 10740 NW 16TH CT STREET ADDRESS Miramar, FL 33027 PLANTATION, FL 33322 CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

onnya SIGNATURE AND TYPED OF PRINTED NAME OF

Addition

FILED Feb 05, 2008 8:00 am