

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013993

FILED
Mar 02, 2005
Secretary of State

Entity Name: REDLAND AIR, INC.

Current Principal Place of Business:

18900 SOUTHWEST 197TH AVENUE
MIAMI, FL 33187

New Principal Place of Business:

15192 S.W. 156 TERRACE
MIAMI, FL 33187

Current Mailing Address:

18900 SOUTHWEST 197TH AVENUE
MIAMI, FL 33187

New Mailing Address:

15192 SOUTHWEST 156 TERRACE
MIAMI, FL 33187

FEI Number: 65-0895319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: BARRERA, RICARDO
Address: 18900 SOUTHWEST 197TH AVENUE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BARRERA, RICARDO
Address: 15192 SOUTHWEST 156 TERRACE
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICARDO BARRERA

PRES

03/02/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date