

DOCUMENT # P99000064628

1. Entity Name

RED ROAD STATION CORP.

FILED
Jan 16, 2001 8:00 am
Secretary of State

01-16-2001 90003 022 ***150.00

Principal Place of Business

Mailing Address

2940 S MIAMI AVE
MIAMI FL 33129

2940 S MIAMI AVE
MIAMI FL 33129

2. Principal Place of Business

7375 SW 57 Ave.

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Miami

4. FEI Number 65-0943069

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Zip 33143

Country

Zip

Country

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SOLARES, IRMA
777 BRICKELL AVE
SUITE 500
MIAMI FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Otto Fresneda

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME ATIENZA, EDUARDO
STREET ADDRESS 9240 S.W. 64 AVE.
CITY-ST-ZIP MIAMI FL 33173 Delete

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ST
NAME FRESNEDA, OTTO
STREET ADDRESS 9145 S.W. 72 AVE., APT. 3
CITY-ST-ZIP MIAMI FL 33156 Delete

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME SOLARES, JOSE
STREET ADDRESS 2940 S MIAMI AVE
CITY-ST-ZIP MIAMI FL 33129 Delete

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME MORENO, ANTONIO
STREET ADDRESS 3631 SW 132ND CT
CITY-ST-ZIP MIAMI FL 33175 Delete

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME FOLGUEIRA, BASILO J
STREET ADDRESS 11391 SW 64 ST
CITY-ST-ZIP MIAMI FL 33173 Delete

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Otto Fresneda

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/08/01 305-284-9077

CR2E034 (10/00)