

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064628

FILED
Apr 02, 2009
Secretary of State

Entity Name: RED ROAD STATION CORP.

Current Principal Place of Business:

7375 SW 57 AVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7375 SW 57 AVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0943069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLARES, IRMA
777 BRICKELL AVE
SUITE 500
MIAMI, FL 33131 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: D () Delete
Name: ATIENZA, EDUARDO
Address: 9240 S.W. 64 AVE.
City-St-Zip: MIAMI, FL 33173

Title: ST () Delete
Name: FRESNEDA, OTTO
Address: 9145 S.W. 72 AVE., APT. 3
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: SOLARES, JOSE
Address: 2940 S MIAMI AVE
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: MORENO, ANTONIO
Address: 3631 SW 132ND CT
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: FOLGUEIRA, BASILO J
Address: 11391 SW 64 ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: OTTO FRESNEDA

ST

04/02/2009

Electronic Signature of Signing Officer or Director

Date