

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064628

FILED
Apr 20, 2012
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

OFFICERS AND DIRECTORS:

Title: D
Name: ATIENZA, EDUARDO
Address: 9240 S.W. 64 AVE.
City-St-Zip: MIAMI, FL 33173

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

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

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

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

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: ANTONIO MORENO

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date