

P99000064628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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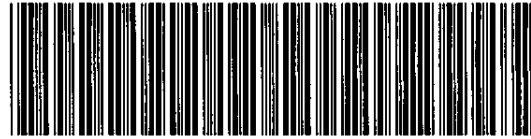
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
DEC 31 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Red Road Station Corp.

Name of Corporation

DOCUMENT NUMBER: P99000064628

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eduardo Atienza

Name of Contact Person

Red Road Station Corp.

Firm/Company

7375 S.W. 57 Avenue

Address

Miami, FL 33143

City/State and Zip Code

retainc@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eduardo Atienza

Name of Contact Person

at (305) 785-0756

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Red Road Station Corp.
2. The principal office address: 7375 S.W. 57 Avenue
Miami, FL 33143
3. The mailing address (if different): (same)
4. Date of incorporation/qualification: 7/21/1999 Document number: P99000064628

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Irma Solares, Esq. (resigned)
c/o Jorden Burt LLP, 777 Brickell Ave., Suite 500
Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Eduardo Atienza
7375 S.W. 57 Avenue
Miami, FL 33143

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Eduardo Atienza
Signature of an officer or director

Eduardo Atienza
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Eduardo Atienza
Signature of Registered Agent

12/11/13
Date

If signing on behalf of an entity:

Eduardo Atienza
Typed or Printed Name

*** FILING FEE: \$35.00 ***

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