

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031063

**FILED
Jan 26, 2013
Secretary of State
CC5965122437**

Entity Name: 575 RED ROAD CORPORATION

Current Principal Place of Business:

4615 UNIVERSITY DRIVE
CORAL GABLES, FL 33146

Current Mailing Address:

4615 UNIVERSITY DRIVE
CORAL GABLES, FL 33146

FEI Number: 65-1114560

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMBROS, MARIA L
4615 UNIVERSITY DRIVE
CORAL GABLES, FL 33146 US

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

Officer/Director Detail :

Title PVTS
Name AMBROS, MARIA L
Address 4615 UNIVERSITY DRIVE
City-State-Zip: CORAL GABLES FL 33146

Title D
Name JARP, ANA M
Address 4615 UNIVERSITY DRIVE
City-State-Zip: CORAL GABLES FL 33146

Title D
Name AMBROS, LUISA
Address 4615 UNIVERSITY DRIVE
City-State-Zip: CORAL GABLES FL 33146

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: MARIA AMBROS

PRESIDENT

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date