2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000100501

Entity Name: RED ROAD, INC.

Current Principal Place of Business:

13284 SW 120TH ST

MIAMI. FL 33186

Current Mailing Address:

13284 SW 120TH ST MIAMI. FL 33186

FEI Number: 46-4341846 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALVO, MANUEL 13284 SW 120TH ST MIAMI, FL 33186 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

FILED Jan 26, 2022

Secretary of State

1924587421CC

Officer/Director Detail:

VΡ Title Title

Name CALVO, MANUEL Name CALVO, MARIBEL 13284 SW 120TH ST Address 13284 SW 120TH ST Address

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title SCR

CALVO, MANUEL Name Address 13284 SW 120TH ST City-State-Zip: MIAMI FL 33186

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.

01/26/2022 **PRESIDENT** SIGNATURE: MANUEL CALVO