2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056023

Entity Name: REDES INVESTMENT GROUP, INC.

Current Principal Place of Business:

3157 S.W. 111TH AVE MIAMI, FL 33165

Current Mailing Address:

1255 W 46 ST SUITE#1

HIALEAH, FL 33012 US

FEI Number: 65-0427939 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REVUELTA, JOSE M 3157 SW 111TH AVE. MIAMI, FL 33165 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

Officer/Director Detail:

VΡ Title Title

Name REVUELTA, JOSE M Name GUERRERO, EVARISTO

3157 S.W. 111TH AVE. Address Address VIA TANGANICA BJ2 BOSQUE DE

LAGO ENCANTADA MIAMI FL 33165

Title

Т

City-State-Zip: City-State-Zip: TRUJILLO ALTO PR 00976

Title

DE LA SOTA, MIGUEL Name Name ARIAS, MIGUEL A

Address 1715 SEGRE ST.

Address 9953 VINYARD LAKE ROAD EAST RIO PIEDRAS HEIGHTS PR 00926 City-State-Zip:

City-State-Zip: JACKSONVILLE FL 32256

Title **DIRECTOR**

REVUELTA, ANA MARIA DR. Name

1255 W 46 ST Address

SUITE#1

HIALEAH FL 33012 City-State-Zip:

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: ANA MARIA REVUELTA

DIRECTOR

01/25/2017

Date

FILED Jan 25, 2017

Secretary of State

CC3643156195