

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056023

Entity Name: REDES INVESTMENT GROUP, INC.**Current Principal Place of Business:**333 S. ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166**Current Mailing Address:**333 S. ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166 US**FEI Number:** 65-0427939**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REVUELTA, ANA M DR.
333 S. ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166 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:** ANA MARIA REVUELTA

02/07/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name REVUELTA, JOSE M
Address 3157 S.W. 111TH AVE.
City-State-Zip: MIAMI FL 33165

Title VP
Name GUERRERO, EVARISTO
Address VIA TANGANICA BJ2 BOSQUE DE
LAGO ENCANTADA
City-State-Zip: TRUJILLO ALTO PR 00976

Title S
Name DE LA SOTA, MIGUEL
Address 1715 SEGRE ST.
City-State-Zip: RIO PIEDRAS HEIGHTS PR 00926

Title T
Name ARIAS, MIGUEL A
Address 9953 VINYARD LAKE ROAD EAST
City-State-Zip: JACKSONVILLE FL 32256

Title PRESIDENT
Name REVUELTA, ANA MARIA DR.
Address 333 S. ROYAL POINCIANA BLVD.
City-State-Zip: MIAMI SPRINGS FL 33166

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 M. REVUELTA

PRESIDENT

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date