

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031111

FILED
Jan 05, 2012
Secretary of State

Entity Name: 599 RED ROAD CORPORATION

Current Principal Place of Business:

4615 UNIVERSITY DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4615 UNIVERSITY DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-1114558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: AMBROS, LUISA
Address: 4615 UNIVERSITY DRIVE
City-St-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 L AMBROS

PRES

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date