2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# P07000019966

Entity Name: RED HOLDINGS GROUP, INC.

Current Principal Place of Business:

5600 N.W. 37TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5600 N.W. 37TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-8811251 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DAVID J. VALDINI & ASSOC., PA
5353 N. FEDERAL HIGHWAY
SUITE 303
FT. LAUDERDALE, FL 33308 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: CHRM
Name: KRACKO, ELLIOT
Address: 5600 N.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: S
Name: CASTILLE, COLLEEN
Address: 5600 N.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

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: DARLENE MACK CONT 04/19/2011

Electronic Signature of Signing Officer or Director — Date