

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 09, 2007  
Secretary of State**

DOCUMENT# P06000074356

Entity Name: RED HEAD CARRIERS INC

**Current Principal Place of Business:**

26761 SW 125 AVE  
HOMESTEAD, FL 33032

**New Principal Place of Business:**

**Current Mailing Address:**

26761 SW 125 AVE  
HOMESTEAD, FL 33032

**New Mailing Address:**

FEI Number: 20-4963850      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GONZALEZ, CARLOS I  
26761 SW 125 AVE  
HOMESTEAD, FL 33032      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: P ( ) Delete  
Name: GONZALEZ, CARLOS I  
Address: 26761 SW 125 AVE  
City-St-Zip: HOMESTEAD, FL 33032

Title: VP (X) Delete  
Name: PEREZ GONZALEZ, MARYLIN  
Address: 26761 SW 125 AVE  
City-St-Zip: HOMESTEAD, FL 33032

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS IVAN GONZALEZ

P

06/09/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date