

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018700

Entity Name: RED CENTRO, INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

1031 IVES DAIRY ROAD
228
MIAMI, FL 33179

New Principal Place of Business:

2271 SW 27 LANE
MIAMI, FL 33133

Current Mailing Address:

1031 IVES DAIRY ROAD
228
MIAMI, FL 33179

New Mailing Address:

2271 SW 27 LANE
MIAMI, FL 33133

FEI Number: 04-3752571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT BRIZEL, CPA
1021 IVES DAIRY ROAD
220
MIAMI, FL 33179 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARROW, FRANKLIN
Address: 1031 IVES DAIRY RD., #228
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: LANDER, MARK
Address: 1031 IVES DAIRY RD., #228
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARROW, FRANKLIN
Address: 2271 SW 27 LANE
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: LANDER, MARK
Address: 2271 SW 27 LANE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANKLIN FARROW

D

05/31/2006

Electronic Signature of Signing Officer or Director

Date