

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 15, 2007
Secretary of State**

DOCUMENT# P03000018700

Entity Name: RED CENTRO, INC.

Current Principal Place of Business:

2271 SW 27 LANE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2271 SW 27 LANE
MIAMI, FL 33133

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANKLIN FARROW

PRES

08/15/2007

Electronic Signature of Signing Officer or Director

Date