

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163227

FILED
Apr 05, 2007
Secretary of State

Entity Name: RED CARPET EVENT PLANNERS, INC.

Current Principal Place of Business:

2145 SW 93 CT
MIAMI-DADE, FL 33165

New Principal Place of Business:

11455 N.W. 80TH LANE
DORAL, FL 33178

Current Mailing Address:

2145 SW 93 CT
MIAMI-DADE, FL 33165

New Mailing Address:

11455 N.W. 80TH LANE
DORAL, FL 33178

FEI Number: 14-1945384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URQUIZA, JAVIER
2145 SW 93 CT
MIAMI-DADE, FL 33165 US

Name and Address of New Registered Agent:

URQUIZA, JAVIER
11455 N.W. 80TH LANE
DORAL, FL 33178 US

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:

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URQUIZA, JAVIER
Address: 2145 SW 93 CT
City-St-Zip: MIAMI-DADE, FL 33165

Title: VP () Delete
Name: URQUIZA, JESSICA O
Address: 2145 SW 93 CT
City-St-Zip: MIAMI-DADE, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URQUIZA, JAVIER
Address: 11455 N.W. 80TH LANE
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: URQUIZA, JESSICA O
Address: 11455 N.W. 80TH LANE
City-St-Zip: DORAL, FL 33178

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: JAVIER URQUIZA

PRES

04/05/2007

Electronic Signature of Signing Officer or Director

Date