2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074356

Entity Name: RED HEAD CARRIERS INC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26761 SW 125 AVE 15836 SW 299 TERRA HOMESTEAD, FL 33032 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

15836 SW 299 TERRA HOMESTEAD, FL 33033

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

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

TRAVIESO, RAUL
9000 SW 77 AVE
MIAMI, FL 33156 US

TRAVIESO, RAUL
13881 SW 163 ST
MIAMI, FL 33177 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: RAUL TRAVIESO 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HERNANDEZ, IRELDY Address: 2606 SICKLEPOD DR City-St-Zip: HOUSTON, TX 77084

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: IRELDY HERNANDEZ P 01/10/2011