

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000114835

FILED
Nov 28, 2007
Secretary of State

Entity Name: RED HOUSE REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

5545 SOUTHWEST 8TH STREET STE 203
MIAMI, FL 33134

New Principal Place of Business:

5545 SOUTHWEST 8TH STREET STE 202
MIAMI, FL 33134

Current Mailing Address:

5545 SOUTHWEST 8TH STREET STE 203
MIAMI, FL 33134

New Mailing Address:

5545 SOUTHWEST 8TH STREET STE 202
MIAMI, FL 33134

FEI Number: 22-3942259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST () Delete
Name: DIZ, JORGE E
Address: 5545 SOUTHWEST 8TH STREET STE 203
City-St-Zip: MIAMI, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DIZ, JORGE E
Address: 5545 SOUTHWEST 8TH STREET STE 202
City-St-Zip: MIAMI, FL 33134

Title: DIR () Change (X) Addition
Name: RODRIGUEZ, FRANK
Address: 5545 SW 8TH ST 202
City-St-Zip: MIAMI, FL 33134

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: JORGE E. DIZ

DPST

11/28/2007

Electronic Signature of Signing Officer or Director

Date