

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047276

FILED
Apr 30, 2012
Secretary of State

Entity Name: RED CARPET USA ENTERTAINMENT & EVENTS, INC.

Current Principal Place of Business:

5211 S 85TH STREET
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

P O BOX 272
BRANDON, FL 33509

New Mailing Address:

FEI Number: 90-0725383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CAROLYB Y
5211 S 85TH STREET
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

MILLER, CAROLYN Y
5211 S 85TH STREET
TAMPA, FL 33619 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: CAROLYN Y MILLER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LONGO, SUSAN
Address: P O BOX 272
City-St-Zip: BRANDON, FL 33509

Title: VP
Name: PIERCE, ARTHUR J II
Address: 2618 YUKIN CLIFFS DRIVE
City-St-Zip: RUSKIN, FL 33570

Title: SECT
Name: MILLER, CAROLYN Y
Address: 5211 S 85TH SRTEET
City-St-Zip: TAMPA, FL 33619

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: CAROLYN Y MILLER

SECT

04/30/2012

Electronic Signature of Signing Officer or Director

Date