

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16598

Entity Name: RESA, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

6350 INDIANTOWN ROAD, #5
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

555 ROOKERY PLACE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-2736495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHUPENDRA, PATEL
555 ROOKERY PLACE
JUPITER, FL 33458 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: DPT
Name: PATEL, BHUPENDRA P.
Address: 555 ROOKERY PL.
City-St-Zip: JUPITER, FL 33458

Title: DVPS
Name: PATEL, ALKA
Address: 555 ROOKERY PL.
City-St-Zip: JUPITER, FL 33458

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: BHUPENDRA PATEL

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date