

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067246

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE REEL ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

11 ISLAND AVENUE NO 705
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

11 ISLAND AVENUE NO 705
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 84-1645657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCCATAGLIATA, MARIA PIA
11 ISLAND AVENUE NO 705
MIAMI BEACH, FL 33139 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: PVST
Name: ROCCATAGLIATA, MARIA PIA
Address: 11 ISLAND AVENUE NO 705
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIA PIA ROCCATAGLIATA

DIRE

04/29/2011

Electronic Signature of Signing Officer or Director

Date