

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033694

Entity Name: REA HOLDNGS, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVENUE #705
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVENUE #705
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1287229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JULIO
1800 SW 27 AVE # 609
MIAMI, FL 33135 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: PINERO, ROBERTO SR
Address: 2333 BRICKELL AVENUE #705
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: PINEIRO, ROBERTO SR
Address: 2333 BRICKELL AVENUE #705
City-St-Zip: MIAMI, FL 33129

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: ROBERTO PINEIRO

PRES

02/04/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date