2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000484

Entity Name: REISAM INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16047 COLLINS AVENUE

3302

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

16047 COLLINS AVENUE

3302

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 77-0708889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENHOS DANA, ISAAC 16047 COLLINS AVENUE 3302

SUNNY ISLES BEACH, FL 33160 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: PENHOS DANA, ISAAC

Address: 16047 COLLINS AVENUE, UNIT 3302 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: DVP

Name: BISSU DE PENHOS, REBECA
Address: 16047 COLLINS AVENUE, UNIT 3302
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: DVP

Name: PENHOS BISSU, SAMUEL

Address: 16047 COLLINS AVENUE, UNIT 3302 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: ISAAC PENHOS DANA DP 01/07/2011