2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042146

Entity Name: R.E.O. ASSET PRESERVATION INC.

FILED Jan 21, 2010 Secretary of State

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

14160 PALMETTO FRONTAGE ROAD

SUITE 21

MIAMI, FL 33016

Current Mailing Address: New Mailing Address:

14160 PALMETTO FRONTAGE ROAD SUITE 21

MIAMI, FL 33016

FEI Number: 61-1561316 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:

MUNOZ, JUAN O 14160 PALMETTO FRONTAGE ROAD SUITE 21 MIAMI, FL 33016 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MUNOZ, JUAN O

Address: 14160 PALMETTO FRONTAGE RD SUITE 21

City-St-Zip: MIAMI LAKES, FL 33016

Title: VP

Name: RODRIGUEZ, GUSTAVO J

Address: 14160 PALMETTO FRONTAGE RD SUITE 21

City-St-Zip: MIAMI LAKES, FL 33016

Title: VP

Name: HERNANDEZ, ALINA

Address: 14160 PALMETTO FRONTAGE RD SUITE 21

City-St-Zip: MIAMI LAKES, FL 33016

Title: VP

Name: SALGUEIRO, MIGUEL

Address: 14160 PALMETTO FRONTAGE RD SUITE 21

City-St-Zip: MIAMI LAKES, FL 33016

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: JUAN O MUNOZ P 01/21/2010