

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042146

FILED
Mar 13, 2012
Secretary of State

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

Current Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
SUITE 21
MIAMI, FL 33016

New Principal Place of Business:

14125 NW 80 AVE
SUITE 306
MIAMI, FL 33016

Current Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 21
MIAMI, FL 33016

New Mailing Address:

14125 NW 80 AVE
SUITE 306
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:

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

Name and Address of New Registered Agent:

MUNOZ, JUAN O
14125 NW 80 AVE
SUITE 306
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:

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUNOZ, JUAN O
Address: 14125 NW 80 AVE #306
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: HERNANDEZ, ALINA
Address: 14125 NW 80 AVE #306
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: SALGUEIRO, MIGUEL
Address: 14125 NW 80 AVE #306
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: MIGUEL SALGUEIRO

VP

03/13/2012

Electronic Signature of Signing Officer or Director

Date