

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 06, 2011  
Secretary of State**

DOCUMENT# P10000075173

**Entity Name:** REAL ESTATE INVESTMENT GROUP INTL CORP.

**Current Principal Place of Business:**

1835 NE MIAMI GARDENS DR.  
387  
NORTH MIAMI BEACH, FL 33179 US

**New Principal Place of Business:**

**Current Mailing Address:**

1835 NE MIAMI GARDENS DR.  
387  
NORTH MIAMI BEACH, FL 33179 US

**New Mailing Address:**

**FEI Number:** 27-3450986      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WXC CORPORATION  
5266 NW 114TH AVE  
SUITE 305  
DORAL, FL 33178 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:** PD  
**Name:** FIDALGO, ANTONIO  
**Address:** 1835 NE MIAMI GARDENS DR. # 387  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33179 US

**Title:** SD  
**Name:** GIRALDO, CHRISTIAN  
**Address:** 1835 NE MIAMI GARDENS DR. # 387  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33179 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: ANTONIO FIDALGO

PD

05/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date