2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017347

Entity Name: RELIANCE GROUP INTL INC

FILED Feb 26, 2012 Secretary of State

Date

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

503 WATERSIDE ROAD, SE PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

15826 NW 11 STREET 12301 NW 18 ST PEMBROKE PINES, FL 33028 12301 NW 18 ST PLANTATION, FL 33323

FEI Number: 27-5070952 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:

WILLIAMS, MONICA 12301 NW 18 STREET PLANTATION, FL 33323 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

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAMS, MONICA Address: 12301 NW 18 STREET City-St-Zip: PLANTATION, FL 33323

Title:

Name: GUYAH, ISHMAEL

Address: 503 WATERSIDE ROAD, SE City-St-Zip: PALM BAY, FL 32909

Title: D

Name: GUYAH, SUNEAL

Address: 503 WATERSIDE ROAD, SE City-St-Zip: PALM BAY, FL 32909

Title: D

Name: GUYAH, ASHLEY

Address: 503 WATERSIDE ROAD, SE City-St-Zip: PALM BAY, FL 32909

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: MONICA WILLIAMS P 02/26/2012