2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59496

Entity Name: RL-2, INC.

Current Principal Place of Business:

2 ALHAMBRA PLAZA, STE 802 CORAL GABLES, FL 33134

Current Mailing Address:

2 ALHAMBRA PLAZA, STE 802 CORAL GABLES, FL 33134

FEI Number: 65-0021321

Name and Address of Current Registered Agent:

KRIETE, ROBERTO 2 ALHAMBRA PLAZA SUITE 802 CORAL GABLES, FL 33134 US

Certificate of Status Desired: Yes

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

Officer/Director Detail :

| Title | DP | Title | TS |
|-----------------|----------------------------|-----------------|---------------------------|
| Name | KRIETE, ROBERTO | Name | KRIETE, RICARDO |
| Address | 2 ALHAMBRA PLAZA, STE. 802 | Address | 2 ALHAMBRA PLAZA, STE 802 |
| City-State-Zip: | CORAL GABLES FL 33134 | City-State-Zip: | CORAL GABLES FL 33134 |

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.

PD

Date

FILED Apr 05, 2017 Secretary of State CC2830453096

Electronic Signature of Signing Officer/Director Detail