2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153416

Entity Name: FLORIDA REUNION LEISURE HOLDINGS, INC.

FILED
Jan 07, 2013
Secretary of State
CC6574545433

Current Principal Place of Business:

105 MCKAY DRIVE

В

MIAMI, FL 33844

Current Mailing Address:

105 MCKAY DRIVE

В

MIAMI, FL 33844 US

FEI Number: 20-1907582 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PREMUTO, KAREN 105 MCKAY DRIVE

MIAMI, FL 33844 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: KAREN PREMUTO 01/07/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT

Name CAINE, RONALD T Address 105 MCKAY DRIVE

В

City-State-Zip: MIAMI FL 33844

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: RONALD TREVOR CAINE

PRESIDENT

01/07/2013

Date