

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 149388

Entity Name: RELIATEX, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

2201 N W 72 AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2201 N W 72 AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 59-0610968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, PHILIP R.
2201 NW 72ND AVE
MIAMI, FL 33122 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: SD
Name: MILLER, PHILIP
Address: 2201 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

Title: VD
Name: MILLER, DONALD
Address: 2201 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

Title: STD
Name: MILLER, PHILIP
Address: 2201 N.W. 72ND AVE
City-St-Zip: MIAMI, FL 33122

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: PHILIP R MILLER

STD

03/29/2011

Electronic Signature of Signing Officer or Director

Date