

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470896

FILED
Jul 08, 2008
Secretary of State

Entity Name: REALCO INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

6000 ISLAND BLVD 201
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

6000 ISLAND BLVD 201
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 59-1575464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, HERBERT A.
6000 ISLAND BLVD 201
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

BERG, HERBERT A.
6000 ISLAND BLVD 201
AVENTURA, FL 33160 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:

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERG, HERBERT A.,
Address: 6000 ISLAND BLVD 201
City-St-Zip: N. MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERG, HERBERT
Address: 6000 ISLAND BLVD 201
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERBERT BERG

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date