

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654271

FILED
Apr 26, 2011
Secretary of State

Entity Name: R. E. J. INVESTMENT CORPORATION

Current Principal Place of Business:

8950 SW 106TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8950 SW 106TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2187250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEST, SANDRA L
8900 S.W. 117 AVENUE
SUITE B-105
MIAMI, FL 33186 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: D
Name: SHAPIRO, JILL B
Address: 8950 SW 106TH STREET
City-St-Zip: MIAMI, FL 33176

Title: D
Name: SMITH, LORI K.
Address: 8950 SW 106TH STREET
City-St-Zip: MIAMI, FL 33176

Title: PD
Name: SHAPIRO, RUTH P
Address: 8950 SW 106TH STREET
City-St-Zip: MIAMI, FL 33176

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: JILL B. SHAPIRO

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date