2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854457

Entity Name: R.E.C. INTERNATIONAL, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7420 S.W. 59TH AVENUE MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

P.O. BOX 143680 MIAMI, FL 331143680 US

FEI Number: 98-0055130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, GERMAN 370 W CAMINO GARDENS BLVD BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SALDANA, VICENTE Name: CALLE ELVIRA MENDEZ #10 Address: City-St-Zip: PANAMA, REP DE PANAMA,

Title:

Name: ARAUZ, CELESTINO

CALLE ELVIRA MENDEZ #10 Address: PANAMA, REP DE PANAMA, City-St-Zip:

Title:

JURADO, RAMON Name:

CALLE FLVIRA MENDEZ #10 Address: City-St-Zip: PANAMA, REP DE PANAMA,

Title:

GOMEZ, GERMAN Name:

Address: 370 W. CAMINO GARDENS BLVD City-St-Zip: BOCA RATON, FL 33432

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: GERMAN GOMEZ RΑ 01/04/2010