

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000005315

FILED
Aug 20, 2010
Secretary of State

Entity Name: RESOURCE ENERGY DEVELOPMENT INCORPORATED

Current Principal Place of Business:

2332 GALIANO STREET, 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

550 11TH STREET SUITE 211
MIAMI, FL 33139

Current Mailing Address:

2332 GALIANO STREET, 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

550 11TH STREET SUITE 211
MIAMI, FL 33139

FEI Number: 26-1267731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLAN, JASON C
2332 GALIANO STREET, 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HARLAN, JASON C
550 11TH STREET SUITE 211
MIAMI, FL 33139 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:

08/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDPV
Name: HARLAN, JASON C
Address: 550 11TH STREET SUITE 211
City-St-Zip: MIAMI, FL 33139

Title: T
Name: HARLAN, JASON C
Address: 550 11TH STREET SUITE 211
City-St-Zip: MIAMI, FL 33139

Title: S
Name: BUENO, BRUNO
Address: 550 11TH STREET SUITE 211
City-St-Zip: MIAMI, FL 33139

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: BRUNO BUENO

S

08/20/2010

Electronic Signature of Signing Officer or Director

Date