

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004197

FILED
Apr 30, 2008
Secretary of State

Entity Name: REACH COMMUNICATIONS INTERNATIONAL, INC.

Current Principal Place of Business:

1006 HAMPSHIRE LANE
CARROLLTON, TX 75007 US

New Principal Place of Business:

Current Mailing Address:

1006 HAMPSHIRE LANE
CARROLLTON, TX 75007

New Mailing Address:

FEI Number: 74-1993268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, OSCAR
18128 SW 3RD ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

RIESEN, ELIANA
5725 SW 57 TERRACE
CORAL GABLES, FL 33143 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: ELIANA RIESEN

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: ELLIS, PERRY
Address: 1006 HAMPSHIRE LANE
City-St-Zip: CARROLLTON, TX 75007

Title: STD () Delete
Name: PACIO, CORAZON
Address: 1006 HAMPSHIRE LANE
City-St-Zip: CARROLLTON, TX 75007

Title: VD () Delete
Name: FANINI, NILSON
Address: 1006 HAMPSHIRE LANE
City-St-Zip: CARROLLTON, FL 75007

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: ELLIS, PERRY
Address: 1006 HAMPSHIRE LANE
City-St-Zip: CARROLLTON, TX 75007 DE

Title: SD (X) Change () Addition
Name: PACIO, CORAZON
Address: 1006 HAMPSHIRE LANE
City-St-Zip: CARROLLTON, TX 75007 DE

Title: VD (X) Change () Addition
Name: FANINI, NILSON
Address: 3800VICTORIA COURT
City-St-Zip: BEDFORD, TX 76021 TA

Title: D () Change (X) Addition
Name: RIESEN, ELIANA
Address: 5725 SW 57 TERRACE
City-St-Zip: CORAL GABLES, FL 33143 DA

Title: DT () Change (X) Addition
Name: PEGAS, MARCOS
Address: 6124 NW 40 ST.
City-St-Zip: CORAL SPRINGS, FL 33067 BR

Title: D () Change (X) Addition
Name: ROSS, HARRISON
Address: 2838 EARLSHIRE LANE
City-St-Zip: CARROLLTON, TX 75007 DE

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PERRY ELLIS

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date