

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30881

FILED
Feb 17, 2011
Secretary of State

Entity Name: REKERLE INVESTMENTS, INC.

Current Principal Place of Business:

C/O HIGER LICHTER & GIVNER
18305 BISCAYNE BOULEVARD # 402
AVENTURA, FL 33160 US

Current Mailing Address:

C/O HIGER LICHTER & GIVNER
18305 BISCAYNE BOULEVARD # 402
AVENTURA, FL 33160 US

New Principal Place of Business:

C/O HIGER LICHTER & GIVNER
18305 BISCAYNE BOULEVARD # 302
AVENTURA, FL 33160 US

New Mailing Address:

C/O HIGER LICHTER & GIVNER
18305 BISCAYNE BOULEVARD # 302
AVENTURA, FL 33160 US

FEI Number: 59-2472760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTER, DAVID
18305 BISCAYNE BOULEVARD
SUITE 402
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

LICHTER, DAVID
18305 BISCAYNE BOULEVARD
SUITE 302
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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LICHTER, MAYRA R
Address: 1932 NE 119 RD
City-St-Zip: NORTH MIAMI, FL 33181

Title: SD
Name: KERBEL, MARCOS A
Address: 11607 N BAYSHORE DR
City-St-Zip: NORTH MIAMI, FL 33181

Title: TD
Name: KERBEL, FANNY A
Address: 11607 N BAYSHORE DR
City-St-Zip: NORTH MIAMI, FL 33181

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: MAYRA R. LICHTER

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date