

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94712

FILED
Feb 01, 2011
Secretary of State

Entity Name: R.E.S. CAPITAL ENTERPRISES, INC.

Current Principal Place of Business:

13611 DEERING BAY DRIVE
SUITE 1402
CORAL GABLES, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

13611 DEERING BAY DRIVE
SUITE 1402
CORAL GABLES, FL 33158 US

New Mailing Address:

FEI Number: 59-2630310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUR, ROBERT E
13611 DEERING BAY DRIVE
APT. 1402
CORAL GABLES, FL 33158 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: PD
Name: SCHUR, ROBERT E
Address: 13611 DEERING BAY DRIVE, APT. 1402
City-St-Zip: CORAL GABLES, FL 33158

Title: VP,S
Name: SCHUR, CATHERINE
Address: 13611 DEERING BAY DRIVE, APT. 1402
City-St-Zip: CORAL GABLES, FL 33158

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: ROBERT SCHUR

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date