

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68377

FILED
Apr 18, 2011
Secretary of State

Entity Name: R.E.L.G. ENTERPRISES, INC.

Current Principal Place of Business:

730 N.W. 138TH STREET
MIAMI, FL 331689914

New Principal Place of Business:

Current Mailing Address:

730 N.W. 138TH STREET
MIAMI, FL 331689914

New Mailing Address:

FEI Number: 65-0101183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVAGNI, ROBERT
730 NW 138 ST
MIAMI, FL 331689914 US

Name and Address of New Registered Agent:

GAVAGNI, ROBERT L PRES.
730 NW 138 ST
MIAMI, FL 331689914 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: ROBERT GAVAGNI

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GAVAGNI, ROBERT L PRES.
Address: 730 N.W. 138TH ST.
City-St-Zip: MIAMI, FL 33168

Title: VDT
Name: GAVAGNI, JOSEPH A
Address: 730 N.W. 138TH ST.
City-St-Zip: MIAMI, FL 33168

Title: VD
Name: GAVAGNI, ROBERT
Address: 730 NW 138TH ST
City-St-Zip: MIAMI, FL 33168

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 L. GAVAGNI

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date