2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80612

Apr 28, 2011 Secretary of State

Entity Name: REO SUPPLIES CORPORATION

Current Principal Place of Business: New Principal Place of Business:

10086 NW 5TH TERRACE MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10086 NW 5TH TERRACE MIAMI, FL 33172

FEI Number: 65-0127830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REQUENA, EMILIO 10086 NW 5 TERR MIAMI, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: REQUENA, EMILIO
Address: 10086 N.W. 5TH TERRACE

City-St-Zip: MIAMI, FL 33172

Title: ∨

Name: REQUENA, RICARDO
Address: 2841 CHANCERY LANE
City-St-Zip: CLEARWATER, FL 33759

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: EMILIO REQUENA P 04/28/2011