2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84269

Entity Name: RETA LLANERA OF FLORIDA, INC.

FILED Apr 27, 2010 Secretary of State

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

782 NW LE JEUNE RD 7891 W FLAGLER STREET

439 STE 418

MIAMI, FL 33126 MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

782 NW LE JEUNE RD 7891 W FLAGLER STREET

39 STE 418

MIAMI, FL 33126 MIAMI, FL 33144 US

FEI Number: 65-0200058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CRUZ, ALEJANDRINA G
CRUZ, ALEJANDRINA G ATT.
6303 BLUE LAGOON DR

MIAMI, FL 33126 US STE 400 MIAMI, FL 33126 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: ALEJANDRINA G CRUZ 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST

Name: TELLO, RAMON EDUARDO Address: 7891 W FLAGLER STREET STE 418

City-St-Zip: MIAMI, FL 33144 US

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: RAMON EDUARDO TELLO PDST 04/27/2010