

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087243

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE REAL ESTATE EMPIRE GROUP INC.

Current Principal Place of Business:

10200 NW 25 ST
SUITE A-100
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10200 NW 25 ST
SUITE A-100
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-1135802 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CASTANON, LINDA
1081 NW 127 CT
MIAMI, FL 33182 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: P
Name: CASTANON, LINDA
Address: 1081 NW 127 CT
City-St-Zip: MIAMI, FL 33182

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: LINDA CASTANON

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date