

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000001154

FILED
Apr 23, 2003
Secretary of State

Entity Name: RELIANCE INVESTMENT GROUP, INC.

Current Principal Place of Business:

C/O ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021

New Principal Place of Business:

17050 NORTH BAY RD.
507
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

C/O ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021

New Mailing Address:

17050 NORTH BAY RD.
507
SUNNY ISLES BEACH, FL 33160

FEI Number: 01-0579027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
C/O ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

FERA, NESTOR R
17050 NORTH BAY RD.
507
SUNNY ISLES BEACH, FL 33160

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: NESTOR R. FERA

04/23/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DI MARCO, CRISTIAN JUAN
Address: 3440 HOLLYWOOD BLVD. STE. 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: DVS () Delete
Name: DI MARCO, ANDREA FABIANA
Address: 3440 HOLLYWOOD BLVD. STE. 360
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRISTIAN J. DI MARCO

DPT

04/23/2003

Electronic Signature of Signing Officer or Director

Date