

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000031092

FILED
May 17, 2008
Secretary of State**Entity Name:** REAL INTELLIGENT INVESTMENTS INC.**Current Principal Place of Business:**500 LAYNE BLVD STE 12
HALLANDALE, FL 33009**New Principal Place of Business:****Current Mailing Address:**500 LAYNE BLVD STE 12
HALLANDALE, FL 33009**New Mailing Address:****FEI Number:** 74-3033059**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MESSORI, HAYDEE G
500 LAYNE BLVD
STE 12
HALLANDALE, FL 33009 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:** PD () Delete
Name: MENDEZ, WILSON
Address: 500 LAYNE BLVD STE 12
City-St-Zip: HALLANDALE, FL 33009**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: MESSORI, MIGUEL A
Address: 500 LAYNE BLVD STE 12
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MIGUEL A MESSORI

PD

05/17/2008

Electronic Signature of Signing Officer or Director_____
Date