

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034563

FILED
Feb 14, 2011
Secretary of State

Entity Name: R.E.C.A. INVESTMENT CORPORATION

Current Principal Place of Business:

13341 S.W. 6 STREET
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

9240 SUNSET DRIVE
229
MIAMI, FL 33173

New Mailing Address:

8940 STEELEDCHASE DRIVE
CHARLOTTE, NC 28273

FEI Number: 03-0421268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTER ACCOUNTANTS, PA
9240 SUNSET DRIVE
229
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MASTER ACCOUNTANTS, PA
3800 S.W. 121 AVENUE
MIAMI, FL 33175 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: GUILLERMO DIAZ - MASTER ACCOUNTANTS, PA

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: PENABAD, NIVIO
Address: 13341 SW 6 ST
City-St-Zip: MIAMI, FL 33184

Title: PVD
Name: PENABAD, NIVIO
Address: 13341 SW 6 ST
City-St-Zip: MIAMI, FL 33184

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: NIVIO PENABAD

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date