## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000039553

FILED Apr 18, 2012 Secretary of State

Entity Name: REAL ESTATE INVERLAD NORTH AMERICA, CORP.

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

 205 S. EOLA DR
 101 S. EOLA DRIVE

 SUITE B
 SUITE #1205

 ORLANDO, FL 32801
 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

 205 S. EOLA DR
 101 S. EOLA DRIVE

 SUITE B
 SUITE #1205

 ORLANDO, FL 32801
 ORLANDO, FL 32801

FEI Number: 04-3648730 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MATOS, KARIN L ESQ. 6538 COLLINS AVE. #345 MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DPST

Name: DONALDSON, LUIS A

Address: 101 S. EOLA DRIVE, SUITE #1205

City-St-Zip: ORLANDO, FL 32801

Title: V

Name: GORDY, CHANEY B

Address: 101 S. EOLA DRIVE, SUITE #1205

City-St-Zip: ORLANDO, FL 32801

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: CHANEY GORDY V 04/18/2012