

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: R.E. INVESTMENTS & DEVELOPMENT CORP.

Current Principal Place of Business:

2000 TOWERSIDE TERR., STE 1912
MAIMI, FL 33138 US

New Principal Place of Business:

2000 TOWERSIDE TERR.
SUITE, 1912
MAIMI, FL 33138 US

Current Mailing Address:

2000 TOWERSIDE TERR., STE 1912
MAIMI, FL 33138 US

New Mailing Address:

2000 TOWERSIDE TERR.
SUITE, 1912
MAIMI, FL 33138 US

FEI Number: 30-0073466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARICE, MARCO A
617 NE 125 STREET
N MIAMI, FL 33161 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
Name: LARICE, MARCO A
Address: 2000 TOWERSIDE TERR., STE 1912
City-St-Zip: MAIMI, FL 33138 US

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: MARCO A LARICE

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date