

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046645

FILED
Mar 24, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

615 NE 125 STREET
NORTH MAIMI, FL 33161 US

Current Mailing Address:

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

New Mailing Address:

8300 N.E 10 AVE
MIAMI, FL 33138 US

FEI Number: 30-0073466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LARICE, MARCO A
615 NE 125 STREET
NORTH MIAMI, FL 33161 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: MARCO A LARICE

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LARICE, MARCO A
Address: 615 N.E 125 STREET
City-St-Zip: NORTH MAIMI, FL 33161 US

Title: VP
Name: LARICE, ROLANDO A DR.
Address: 615 N.E 125 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGR
Name: LARICE, MARIO A
Address: 615 N.E 125 STREET
City-St-Zip: NORTH MIAMI, FL 33161 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

03/24/2012

Electronic Signature of Signing Officer or Director

Date