

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072129

FILED
Feb 09, 2005
Secretary of State

Entity Name: RECONSULTED INTERNACIONAL, CORP.

Current Principal Place of Business:

848 BRICKELL AVE., #1225
MIAMI, FL 33131

New Principal Place of Business:

2101 BRICKELL AVENUE
907
MIAMI, FL 33129

Current Mailing Address:

848 BRICKELL AVE., #1225
UNIT #1507
MIAMI, FL 33131

New Mailing Address:

2101 BRICKELL AVENUE
907
MIAMI, FL 33129

FEI Number: 41-2057216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA A ESQ.
1725 MAIN STREET
SUITE 205
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REINERS, HEINER
Address: 2101 BRICKELL AVENUE, SUITE 907
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: REINERS, ANDREA
Address: 2101 BRICKELL AVENUE, SUITE 907
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREA REINERS

VP

02/09/2005

Electronic Signature of Signing Officer or Director

Date