

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096634

Entity Name: RELIANCE INVESTMENT CO, INC.

FILED  
Apr 16, 2007  
Secretary of State

## Current Principal Place of Business:

2911 GRAND AVE.  
4-A  
MIAMI, FL 33133

## New Principal Place of Business:

5783 SW 40TH STREET - 213  
MIAMI, FL 33155

## Current Mailing Address:

2911 GRAND AVE.  
4-A  
MIAMI, FL 33133

## New Mailing Address:

5783 SW 40TH STREET - 213  
MIAMI, FL 33155

FEI Number: 03-0481164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOLER, JOAQUIN  
2911 GRAND AVE.  
SUITE 4-A  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

SOLER, JOAQUIN  
5783 SW 40TH STREET - 213  
MIAMI, FL 33155 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: JOAQUIN SOLER

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: SOLER, JOAQUIN  
Address: 2911 GRAND AVE SUITE #4A  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: SOLER, JOAQUIN  
Address: 5783 SW 40TH STREET -213  
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOAQUIN SOLER

PS

04/16/2007

Electronic Signature of Signing Officer or Director

Date