

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009302

Entity Name: REINTERGO, USA, INC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

21346 SAINT ANDREWS BLVD.
131
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21346 SAINT ANDREWS BLVD.
131
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-0578344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, MICHAEL A
2701 NW 2ND AVE.#211
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JOHNASON, JIM]
21346 SAINT ANDREWS BLVD
131
BOCA RATON, FL 33433 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: JIM JOHANSON

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHANSON, JIM
Address: 22 SE 4TH APARTMENT 144
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: JIM JOHANSON

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date