2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071982

Entity Name: REICO INTERNATIONAL CORPORATION

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2885 SW 3RD AVE SUITE 300A MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

2885 SW 3RD AVE SUITE 300A MIAMI, FL 33129 US

FEI Number: 65-0275894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEFEVRE, ANDRES JR.
1040 NW 8TH ST
BOCA RATON, FL 33486 US

LEFEVRE, ANDRES JR.
1040 NW 8TH ST
BOCA RATON, FL 33486 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: ANDRES LEFEVRE JR. 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: LEFEVRE, ANDRES JR
Address: 1040 NW 8TH ST

City-St-Zip: BOCA RATON, FL 33486 US

Title: VP

Name: LEFEVRE, ANDRES SR.
Address: 1040 NW 8TH ST
City-St-Zip: BOCA RATON, FL 33486

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: ANDRES LEFEVRE JR. DP 02/09/2012