

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102952

FILED
May 01, 2008
Secretary of State

Entity Name: RE INVESTMENTS & CONSULTING, CORP.

Current Principal Place of Business:

16375 MALIBU DR
WESTON, FL 33326

New Principal Place of Business:

7900 HARBOR ISLAND DRIVE
APT 1113
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

16375 MALIBU DR
WESTON, FL 33326

New Mailing Address:

7900 HARBOR ISLAND DRIVE
APT 1113
NORTH BAY VILLAGE, FL 33141

FEI Number: 86-1111156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULGAR, MARIO A
16375 MALIBU DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PULGAR, MARIO A
7900 HARBOR ISLAND DRIVE
APT 1113
NORTH BAY VILLAGE, FL 33141 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: MARIO PULGAR

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PULGAR, MARIO A
Address: 16375 MALIBU DR
City-St-Zip: WESTON, FL 33326

Title: D (X) Delete
Name: PULGAR, MARIO A
Address: 16375 MALIBU DR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PULGAR, MARIO A
Address: 7900 HARBOR ISLAND DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: MARIO PULGAR

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05/01/2008

Electronic Signature of Signing Officer or Director

Date