

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102952

FILED
Apr 22, 2009
Secretary of State

Entity Name: RE INVESTMENTS & CONSULTING, CORP.

Current Principal Place of Business:

888 BISCAYNE BLVD, 3203
MIAMI, FL 33132

New Principal Place of Business:

888 BISCAYNE BLVD
APT 3203
MIAMI, FL 33132

Current Mailing Address:

888 BISCAYNE BLVD, 3203
MIAMI, FL 33132

New Mailing Address:

888 BISCAYNE BLVD
APT 3203
MIAMI, FL 33132

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

Name and Address of New Registered Agent:

PULGAR, MARIO A
888 BISCAYNE BLVD
APT 3203
MIAMI, FL 33132 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

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PULGAR, MARIO A
Address: 888 BISCAYNE BLVD APT 3203
City-St-Zip: MIAMI, FL 33132

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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04/22/2009

Electronic Signature of Signing Officer or Director

Date