

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122493

Entity Name: REKS INVESTMENT, INC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

2999 NE 191 STREET
709
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2999 NE 191 STREET
709
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 56-2477919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ROMANOVSKAYA, ELENA
Address: 3606 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP
Name: BABUDER, ANNA ELISA
Address: 2999 NE 191 STREET STE 709
City-St-Zip: AVENTURA, FL 33180

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: ELENA ROMANOVSKAYA

PS

02/28/2011

Electronic Signature of Signing Officer or Director

Date