

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165142

Entity Name: REBELI HOLDINGS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

20900 NE 30TH AVENUE, SUITE 812
SUITE 812
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVENUE
AVENTURA, FL 33180 US

New Mailing Address:

20900 NE 30TH AVENUE, SUITE 812
SUITE 812
AVENTURA, FL 33180 US

FEI Number: 20-1977069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: P
Name: KLINGER, MICHAEL G
Address: 20900 NE 30TH AVENUE, SUITE 812
City-St-Zip: AVENTURA, FL 33180 US

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: MICHAEL KLINGER

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date