

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033694

Entity Name: REA HOLDNGS, INC.

FILED
Aug 19, 2010
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVENUE #705
MIAMI, FL 33129

New Principal Place of Business:

2333 BRICKELL AVENUE
705
MIAMI, FL 33129

Current Mailing Address:

2333 BRICKELL AVENUE #705
MIAMI, FL 33129

New Mailing Address:

2333 BRICKELL AVENUE
705
MIAMI, FL 33129

FEI Number: 65-1287229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JULIO
1800 SW 27 AVE # 609
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PINEIRO, ROBERTO
2333 BRICKELL AVE
705
MIAMI, FL 33129 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: ROBERTO PINEIRO

08/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVP
Name: PINEIRO, ROBERTO
Address: 2333 BRICKELL AVENUE #705
City-St-Zip: MIAMI, FL 33129

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: ROBERTO PINEIRO

PRES

08/19/2010

Electronic Signature of Signing Officer or Director

Date