

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056734

FILED
May 01, 2008
Secretary of State

Entity Name: REEPAL INVESTMENTS GROUP, INC.

Current Principal Place of Business:

471 NE 210 CIRCLE TERRACE
201
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 693370
NORTH MIAMI, FL 33269

New Mailing Address:

FEI Number: 68-0643397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, PAUL
471 NE 210 CIRCLE TERRACE
201
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BELLO, PAUL
520 SW 111 AVENUE
303
PEMBROKE PINES, FL 33025 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: PAUL BELLO

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: P () Delete
Name: BELLO, PAUL
Address: 471 NE 210 CIRCLE TERRACE
City-St-Zip: 201, FL 33179

Title: VP () Delete
Name: PAUL-BELLO, REBEKAH
Address: 471 NE 210 CIRCLE TERRACE
City-St-Zip: 201, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELLO, PAUL
Address: 520 SW 111 AVENUE
City-St-Zip: 303 PEMBROKE PINES, FL 33025

Title: VP (X) Change () Addition
Name: PAUL-BELLO, REBEKAH
Address: 520 SW 111 AVENUE 303
City-St-Zip: PEMBROKE PINES, FL 33025

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: PAUL BELLO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date