2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073700

Entity Name: REJUVENATIONS ON THE REEF, INC.

FILED Apr 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 14870 SW 152 COURT MIAMI, FL 33196 **Current Mailing Address: New Mailing Address:** 14870 SW 152 COURT MIAMI, FL 33196 FEI Number: 20-4952430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HORNE, REBECCA M 14870 SW 152 COURT MIAMI, FL 33196

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: P1

 Name:
 HORNE, REBECCA M

 Address:
 14870 SW 152 COURT

 City-St-Zip:
 MIAMI, FL 33196

Title: VS

Name: HORNE, PHILIP J JR.
Address: 14870 SW 152 COURT
City-St-Zip: MIAMI, FL 33196

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: REBECCA HORNE PT 04/25/2011