2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2008
Secretary of State

DOCUMENT# P06000125349

Entity Name: REUNION ISLAND, INC.

Current Principal Place of Business:

1401 BRICKELL AVE.
SUITE 300 C/O GARRY NELSON
MIAMI, FL 331313508 US

New Principal Place of Business:

1311 SEVEN EAGLES CT.
UNIT 102
REUNION, FL 34747 US

Current Mailing Address:

1401 BRICKELL AVE.
SUITE 300 C/O GARRY NELSON
MIAMI, FL 331313508 US

New Mailing Address:

FEI Number: 20-5640466 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NELSON, GARRY
1401 BRICKELL AVE STE 300
SUITE 300
MIAMI, FL 331313508 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: MESQUITA, VALTER DESOUZA
Address: 1401 BRICKELL AVE STE 300
City-St-Zip: MIAMI, FL 331313508 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: VALTER DE SOUZA MESQUITA P 03/25/2008
Electronic Signature of Signing Officer or Director Date