

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125349

Entity Name: REUNION ISLAND, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: MESQUITA, VALTER DESOUZA
Address: C/O 1401 BRICKELL AVE STE 300
City-St-Zip: MIAMI, FL 331313508 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: VALTER DE SOUZA MESQUITA

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03/07/2011

Electronic Signature of Signing Officer or Director

Date