2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153049

Entity Name: REEL EXPRESS, CORP.

FILED Apr 16, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

2233 SOUTHWEST 142 AVE MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

2233 SOUTHWEST 142 AVE MIAMI, FL 33175

FEI Number: 26-3305647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, ELSA 2233 SOUTHWEST 142 AVE MIAMI, FL 33175 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARTINEZ, RENE A JR Address: 2233 SOUTHWEST 142 AVE

City-St-Zip: MIAMI, FL 33175

Title: VP

Name: MARTINEZ, ELSA

Address: 2233 SOUTHWEST 142 AVE

City-St-Zip: MIAMI, FL 33175

Title: T

Name: MARTINEZ, RENE A JR. Address: 2233 SOUTHWEST 142 AVE

City-St-Zip: MIAMI, FL 33175

Title:

Name: MARTINEZ, RENE A JR.
Address: 2233 SOUTHWEST 142 AVE

City-St-Zip: MIAMI, FL 33175

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: ELSA MARTINEZ V.P. 04/16/2011