

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010554

FILED
Jul 14, 2008
Secretary of State

Entity Name: RLEGAL ASSET RECOVERY, INC.

Current Principal Place of Business:

9100 SOUTH DADELAND BOULEVARD
SUITE 1002
MIAMI, FL 33156 US

Current Mailing Address:

9100 SOUTH DADELAND BOULEVARD
SUITE 1002
MIAMI, FL 33156 US

New Principal Place of Business:

9100 SOUTH DADELAND BOULEVARD
SUITE 901
MIAMI, FL 33156 US

New Mailing Address:

9100 SOUTH DADELAND BOULEVARD
SUITE 901
MIAMI, FL 33156 US

FEI Number: 02-0650510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINER, SAMUEL B II
9100 SOUTH DADELAND BOULEVARD
SUITE 1002
MIAMI, FL FL US

Name and Address of New Registered Agent:

REINER, SAMUEL B II
9100 SOUTH DADELAND BOULEVARD
SUITE 901
MIAMI, FL FL 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:

07/14/2008

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: PDST () Delete
Name: REINER, SAMUEL B II
Address: 9100 SOUTH DADELAND BOULEVARD, SUITE 1002
City-St-Zip: MIAMI, FL 33156 US

Title: VDST () Delete
Name: REINER, DAVID P II
Address: 9100 SOUTH DADELAND BOULEVARD, SUITE 1002
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: REINER, SAMUEL B II
Address: 9100 SOUTH DADELAND BOULEVARD, SUITE 901
City-St-Zip: MIAMI, FL 33156 US

Title: VDST (X) Change () Addition
Name: REINER, DAVID P II
Address: 9100 SOUTH DADELAND BOULEVARD, SUITE 901
City-St-Zip: MIAMI, FL 33156 US

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: SAMUEL B. REINER

PDST

07/14/2008

Electronic Signature of Signing Officer or Director

Date