

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: RLEGAL ASSET RECOVERY, INC.

Current Principal Place of Business:

9100 SOUTH DADELAND BOULEVARD
SUITE 901
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9100 SOUTH DADELAND BOULEVARD
SUITE 901
MIAMI, FL 33156 US

New Mailing Address:

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 901
MIAMI, FL FL 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: PDST
Name: REINER, SAMUEL B II
Address: 9100 SOUTH DADELAND BOULEVARD, SUITE 901
City-St-Zip: MIAMI, FL 33156 US

Title: VDST
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 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: SAMUEL B. REINER II

PDST

04/21/2011

Electronic Signature of Signing Officer or Director

Date