

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051044

FILED
Mar 05, 2009
Secretary of State

Entity Name: REBOLTA CORPORATION, INC

Current Principal Place of Business:

1240 N. KRONE AVE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

1240 N. KRONE AVE
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 20-8929869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBOLTA, NELLY
22 GORDON CIR
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

REBOLTA, NELLY
824 E MOWRY DR
1219
HOMESTEAD, FL 33030 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: NELLY REBOLTA

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REBOLTA, NELLY
Address: 22 GORDON CIR
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REBOLTA, NELLY
Address: 824 E MOWRY DR #1219
City-St-Zip: HOMESTEAD, FL 33030 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: NELLY REBOLTA

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date