

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051044

FILED
Mar 16, 2011
Secretary of State

Entity Name: REBOLTA CORPORATION, INC

Current Principal Place of Business:

30 NW 9TH ST
HOMESTEAD, FL 33030 US

New Principal Place of Business:

229 SOUTH KROME AVE
HOMESTEAD, FL 33030 US

Current Mailing Address:

30 NW 9TH ST
HOMESTEAD, FL 33030 US

New Mailing Address:

229 SOUTH KROME AVE
HOMESTEAD, FL 33030 US

FEI Number: 20-8929869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REBOLTA, NELLY
19 PIGEON DR
KEY LARGO, FL 33037 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: P
Name: REBOLTA, NELLY
Address: 19 PIGEON DR
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP
Name: REBOLTA, JOSE
Address: 242 RYAN AVE
City-St-Zip: KEY LARGO, FL 33037 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: NELLY REBOLTA

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date