

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075249

Entity Name: RELIABLE SOFTWARE INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

8726 NW 26 ST., #6
MIAMI, FL 33172

New Principal Place of Business:

8726 NW 26 ST., # 6
MIAMI, FL 33172

Current Mailing Address:

8726 NW 26 ST., #6
MIAMI, FL 33172

New Mailing Address:

8726 NW 26 ST., # 6
MIAMI, FL 33172

FEI Number: 26-0474553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RAY
8726 NW 26 ST., #6
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FERNANDEZ, RAY
8726 NW 26 ST., # 6
MIAMI, FL 33172 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

02/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FERNANDEZ, RAY
Address: 8726 NW 26 ST., #6
City-St-Zip: MIAMI, FL 33172

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: REY FERNANDEZ

PSD

02/28/2011

Electronic Signature of Signing Officer or Director

Date