2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092756

Entity Name: RABEL REAL ESTATE INC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1410 20TH STREET UNIT 214 MIAMI,, FL 33139

Current Mailing Address: New Mailing Address:

1410 20TH STREET 9300 FONTAINEBLEAU BOULEVARD UNIT 214 UNIT 513 MIAMI,, FL 33139 MIAMI,, FL 33172 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC 1410 20TH STREET UNIT 214 MIAMI BEACH, FL 33139 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 Date

OFFICERS AND DIRECTORS:

Title: P D

 Name:
 D' ISIDORO, SANDRO

 Address:
 1410 20TH STREET UNIT 214

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: VP

 Name:
 MARTELLI, LORENZO

 Address:
 1410 20TH STREET UNIT 214

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: S T

Name: TIRADO, MONICA

Address: 1410 20TH STREET UNIT 214 City-St-Zip: MIAMI BEACH, FL 33139

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: LORENZO MARTELLI VP 05/01/2012