

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000092756

Entity Name: RABEL REAL ESTATE INC

FILED
Sep 04, 2012
Secretary of State

Current Principal Place of Business:

1410 20TH STREET
UNIT 214
MIAMI,, FL 33139

New Principal Place of Business:

9300 FONTAINEBLEAU BOULEVARD
UNIT 513
MIAMI,, FL 33172 US

Current Mailing Address:

9300 FONTAINEBLEAU BOULEVARD
UNIT 513
MIAMI,, FL 33172 US

New Mailing Address:

FEI Number: 45-3929201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OVALLES, EDGAR
9300 FONTAINEBLEAU BOULEVARD
513
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: EDGAR OVALLES

09/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: MARTELLI, LORENZO
Address: 9300 FONTAINEBLEAU BOULEVARD # 513
City-St-Zip: MIAMI, FL 33172 US

Title: VPST
Name: OVALLES, EDGAR
Address: 9300 FONTAINEBLEAU BOULVARD # 513
City-St-Zip: MIAMI, FL 33172 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: EDGAR OVALLES

VPST

09/04/2012

Electronic Signature of Signing Officer or Director

Date