

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101098

Entity Name: RESERMACA INTERNATIONAL INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

9711 FONTAINEBLEAU BLVD
211
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9711 FONTAINEBLEAU BLVD
211
MIAMI, FL 33172

New Mailing Address:

5590 NW 107TH AVE
1111
MIAMI, FL 33178

FEI Number: 26-0906612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMANZAR, RAFAEL A SR.
2800 N.W. 44TH STREET
206
OAKLAND PARK, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERMUDEZ OSORIO, RENATO SR.
Address: 9711 FONTAINEBLEAU BLVD #211
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: BERMUDEZ RINCON, ANDRES SR.
Address: 9711 FONTAINEBLEAU BLVD #211
City-St-Zip: MIAMI, FL 33172

Title: T/D () Delete
Name: BERMUDEZ RINCON, RENATO SR.
Address: 9711 FONTAINEBLEAU BLVD #211
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERMUDEZ OSORIO, RENATO SR.
Address: 5590 NW 107TH AVE 1111
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: BERMUDEZ RINCON, ANDRES SR.
Address: 5590 NW 107TH AVE 1111
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENATO BERMUDEZ

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date