

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101248

Entity Name: RLJ ENTERPRISE GROUP, INC.

FILED
Aug 17, 2011
Secretary of State

Current Principal Place of Business:

2352 NORTH DIXIE HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2352 NORTH DIXIE HWY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, ROBERT
2352 NORTH DIXIE HWY
HOLLYWOOD, FL 33020 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: PD
Name: BATISTA, ROBERT
Address: 2352 NORTH DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: JIMENEZ, FEDERICO
Address: 2352 NORTH DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: ROBERT BATISTA

PD

08/17/2011

Electronic Signature of Signing Officer or Director

Date