

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132462

FILED
Jan 04, 2011
Secretary of State

Entity Name: REBELO REAL ESTATE INTERNATIONAL MORTGAGE & FINANCING NETWORK, INC.

Current Principal Place of Business:

13615 SOUTH DIXIE HIGHWAY
540
PALMETTO BAY, FL 33176 US

New Principal Place of Business:

13615 SOUTH DIXIE HIGHWAY
546
PALMETTO BAY, FL 33176 US

Current Mailing Address:

13615 SOUTH DIXIE HIGHWAY
540
PALMETTO BAY, FL 33176 US

New Mailing Address:

13615 SOUTH DIXIE HIGHWAY
546
PALMETTO BAY, FL 33176 US

FEI Number: 26-1535127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBELO, RONI
13615 SOUTH DIXIE HIGHWAY
540
PALMETTO BAY, FL 33176 US

Name and Address of New Registered Agent:

REBELO, RONI
13615 SOUTH DIXIE HIGHWAY
546
PALMETTO BAY, FL 33176 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:

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CGM
Name: REBELO, RONI
Address: 13615 SOUTH DIXIE HIGHWAY, 546,
City-St-Zip: PALMETTO BAY, FL 33176 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: RONI REBELO

CGM

01/04/2011

Electronic Signature of Signing Officer or Director

Date