

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032811

FILED
Jan 11, 2010
Secretary of State

Entity Name: REINA HOLDING COMPANY, INC.

Current Principal Place of Business:

2608 SW RIVERSHORE DR
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

2608 SW RIVERSHORE DR
PORT SAINT LUCIE, FL 34984

New Mailing Address:

FEI Number: 26-2294092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTLE, HOLLY ESQ
1555 INDIAN RIVER BLVD
SUITE B125
VERO BEACH, FL 32960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: REINA, KHRISTOPHER
Address: 710 AMSTERDAM AVENUE, #1A
City-St-Zip: NEW YORK, NY 10025

Title: D
Name: REINA, KATHRYN
Address: 2608 SW RIVERSHORE DR
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: KHRISTOPHER REINA

D

01/11/2010

Electronic Signature of Signing Officer or Director

Date