

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065483

Entity Name: RE & SM CORPORATION

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

198 NW 79 ST
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

3113 SOUTH OCEAN DRIVE APT 701
HALANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 26-2964015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEDWAB, SAM
198 NW 79 ST
MIAMI, FL 33150 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: DPT
Name: JEDWAB, SAM
Address: 3113 SOUTH OCEAN DRIVE APT 701
City-St-Zip: HALANDALE BEACH, FL 33009

Title: DVS
Name: JEDWAB, RENEE
Address: 3113 SOUTH OCEAN DRIVE APT 701
City-St-Zip: HALANDALE BEACH, FL 33009

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: RENEE JEDWAB

DVS

03/30/2011

Electronic Signature of Signing Officer or Director

Date