

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090036

FILED
Apr 01, 2009
Secretary of State

Entity Name: RELIABLE IMPACT PRODUCTS, INC.

Current Principal Place of Business:

13305 SW 124 ST
MIAMI, FL 33186

New Principal Place of Business:

11500 NW 60 TERRACE
UNIT # 375
MIAMI, FL 33178

Current Mailing Address:

13305 SW 124 ST
MIAMI, FL 33186

New Mailing Address:

11500 NW 60 TERRACE
UNIT # 375
MIAMI, FL 33178

FEI Number: 26-3476915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, AMPARO
13505 SW 124 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

OBREGON, SANDRA E
11500 NW 60 TERRACE
UNIT # 375
MIAMI, FL 33178 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: SANDRA E. OBREGON

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OBREGON, SANDRA E
Address: 13505 SW 124 ST
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: RESTREPO, AMPARO
Address: 13505 SW 124 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OBREGON, SANDRA E
Address: 11500 NW 60 TERRACE UNIT-375
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: SANDRA E. OBREGON

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date