

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000094026

Entity Name: REBOH CORP

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

7020 SW 100 TH COURT
MIAMI, FL 33173

New Principal Place of Business:

5120 SW 96TH AVE
MIAMI, FL 33165

Current Mailing Address:

7020 SW 100 TH COURT
MIAMI, FL 33173

New Mailing Address:

5120 SW 96TH AVE
MIAMI, FL 33165

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, REINALDO T
7020 SW 100 TH COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

HERNANDEZ, REINALDO T
5120 SW 96TH AVE
MIAMI, FL 33165 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:

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: HERNANDEZ, ERIC D
Address: 14970 SW 82ND LANE APT 11-210
City-St-Zip: MIAMI, FL 33193

Title: MR
Name: HERNANDEZ, BRIAN A
Address: 4716 NW 114 AVE #204
City-St-Zip: MIAMI, FL 33178

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: REINALDO HERNANDEZ

DIR.

02/28/2012

Electronic Signature of Signing Officer or Director

Date