2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110536

FILED Jan 14, 2011 Secretary of State

Entity Name: REBELO REAL ESTATE INTERNATIONAL MARKETING & REALTY NETWORK, INC.

Current Principal Place of Business: New Principal Place of Business:

13615 SOUTH DIXIE HIGHWAY 13615 SOUTH DIXIE HIGHWAY

540 546

PALMETTO BAY, FL 3176 PALMETTO BAY, FL 33176

Current Mailing Address: New Mailing Address:

13615 SOUTH DIXIE HIGHWAY 13615 SOUTH DIXIE HIGHWAY 540

546

PALMETTO BAY, FL 3176 US PALMETTO BAY, FL 33176 US

FEI Number: 27-2489857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REBELO, RONI REBELO, RONI 13615 SOUTH DIXIE HIGHWAY 13615 SOUTH DIXIE HIGHWAY

540 546 PALMETTO BAY, FL 33176 US 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: 01/14/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CGM

Name: REBELO, RONI

13615 SOUTH DIXIE HIGHWAY, 546, Address: City-St-Zip: PALMETTO BAY, FL 33176 FL

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 01/14/2011