

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063960

Entity Name: REBE REAL ESTATE, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1450 MADRUGA AVE SUITE 408
CORAL GABLES, FL 33146

New Principal Place of Business:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

Current Mailing Address:

1450 MADRUGA AVE SUITE 408
CORAL GABLES, FL 33146

New Mailing Address:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE L ESQ
1450 MADRUGA AVE SUITE 408
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PIEDRA & COMPANY CPA PA
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANTOS, ELVIN
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

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: ELVIN SANTOS

D

03/22/2011

Electronic Signature of Signing Officer or Director

Date