2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066849

Entity Name: RLE INTERNATIONAL, INC.

FILED Feb 03, 2011 Secretary of State

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

8243 NW 66TH STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8243 NW 66TH STREET MIAMI, FL 33166

FEI Number: 61-1602956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ESTRADA, LIGIA 8243 NW 66TH STREET MIAMI, FL 33166 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: ESTRADA, LIGIA
Address: 8243 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: DIR

Name: ZERPA, YURI

Address: 8243 NW 66TH STREET City-St-Zip: MIAMI, FL 33166

Title: DIR

 Name:
 PANDO, BELISSA

 Address:
 8243 NW 66TH STREET

 City-St-Zip:
 MIAMI, FL 33166

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: NEIL B. MOONEY AIF 02/03/2011