

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066849

Entity Name: RLE INTERNATIONAL, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1400 NW 96TH AVE
SUITE 106
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1400 NW 96TH AVE
SUITE 106
MIAMI, FL 33172

New Mailing Address:

FEI Number: 61-1602956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, RICARDO A
1400 NW 96TH AVE
SUITE 106
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: P
Name: PANDO, IRINA B
Address: 1400 NW 96TH AVE, SUITE 106
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: ZERPA, YURI
Address: 1400 NW 96TH AVE, SUITE 106
City-St-Zip: MIAMI, FL 33172

Title: T
Name: PANDO, IRINA B
Address: 1400 NW 96TH AVE, SUITE 106
City-St-Zip: MIAMI, FL 33172

Title: S
Name: MEJIA, RICARDO A
Address: 1400 NW 96TH AVE, SUITE 106
City-St-Zip: MIAMI, FL 33172

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: RICARDO MEJIA

S

04/09/2012

Electronic Signature of Signing Officer or Director

Date