

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088337

Entity Name: R.E.R. NOVELTIES INC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

7778 NW 46TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

7713 NW 46 ST
MIAMI, FL 33166 US

Current Mailing Address:

7778 NW 46TH ST
MIAMI, FL 33166 US

New Mailing Address:

7713 NW 46 ST
MIAMI, FL 33166 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEZAMA, RAMON
7778 NW 46TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LEZAMA, RAMON
7713 NW 46 ST
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: RAMON LEZAMA

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: LEZAMA, RAMON
Address: 7713 NW 46TH ST
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: GONZALEZ, RADAMES
Address: 7713 NW 46TH ST
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: MORTILLARO, VINCENZO
Address: 7713 NW 46TH ST
City-St-Zip: MIAMI, FL 33166 US

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: RAMON LEZAMA

PDT

03/29/2012

Electronic Signature of Signing Officer or Director

Date