

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024784

FILED
Mar 30, 2011
Secretary of State

Entity Name: REO RESTORATION & PROJECTS CO.

Current Principal Place of Business:

1622 NE 7TH AVE SUITE 1
WILTON MANORS, FL 33305

New Principal Place of Business:

315 NW 1ST ST SUITE 1
DELRAY BEACH, FL 33334

Current Mailing Address:

1622 NE 7TH AVE SUITE 1
WILTON MANORS, FL 33305

New Mailing Address:

315 NW 1ST ST SUITE 1
DELRAY BEACH, FL 33334

FEI Number: 27-2244557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: MATIASH, OLEG
Address: 315 NW 1ST ST SUITE 1
City-St-Zip: DELRAY BEACH, FL 33444

Title: S
Name: MATIASH, OLEG
Address: 315 NW 1ST ST SUITE 1
City-St-Zip: DELRAY BEACH, FL 33444

Title: TD
Name: KLINEC, ROMAN
Address: 315 NW 1ST ST SUITE 1
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: MATIASH, OLEG
Address: 315 NW 1ST ST SUITE 1
City-St-Zip: DELRAY BEACH, FL 33444

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: OLEG MATIASH

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date