

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024784

FILED
Apr 12, 2012
Secretary of State

Entity Name: REO RESTORATION & PROJECTS CO.

Current Principal Place of Business:

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

New Principal Place of Business:

315 NW 1ST ST SUITE 1
DELRAY BEACH, FL 33444

Current Mailing Address:

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

New Mailing Address:

315 NW 1ST ST SUITE 1
DELRAY BEACH, FL 33444 US

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:

OLEG MATIASH
315 NW 1ST ST SUITE 1
DELRAY BEACH, FL 33444 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: OLEG MATIASH

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date