

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034295

Entity Name: REKO, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

3870 MIDSHORE DR.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

3870 MIDSHORE DR.
NAPLES, FL 34109

New Mailing Address:

FEI Number: 27-2404101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PETER
3870 MIDSHORE DR.
NAPLES, FL 34109 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: SMITH, PETER
Address: 3870 MIDSHORE DR.
City-St-Zip: NAPLES, FL 34109

Title: S, T
Name: SIDLER, MONIKA
Address: HAFNERWALD STRASSE 26,9012 ST. GALLEN
City-St-Zip: SWITZERLAND, CH

Title: VP
Name: SIDLER, PATRIK
Address: HAFNERWALD STRASSE 26,9012 ST. GALLEN
City-St-Zip: SWITZERLAND, CH

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: PETER SMITH

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date