

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075253

Entity Name: R.E. MADE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

80 SW 8TH ST
STE 2000
MIAMI, FL 33130 US

New Principal Place of Business:

14534 SW 94TH LANE
MIAMI, FL 33186 US

Current Mailing Address:

80 SW 8TH ST
STE 2000
MIAMI, FL 33130 US

New Mailing Address:

14534 SW 94TH LANE
MIAMI, FL 33186 US

FEI Number: 27-3568019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L.T.S.C., LLC
28 WEST PARK AVENUE
LAKE WALES, FL 33853 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: CHRISTMAS, FRANCYNA
Address: 14534 SW 94TH LN
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: CHRISTMAS, JOANE
Address: 14534 SW 94TH LN
City-St-Zip: MIAMI, FL 33186 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: FRANCYNA CHRISTMAS

P

04/30/2011

Electronic Signature of Signing Officer or Director

_____ Date