

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086937

FILED
Feb 21, 2011
Secretary of State

Entity Name: REICHENBAUM CAPITAL CORP.

Current Principal Place of Business:

5959 COLLINS AVENUE
APT. 1907
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5959 COLLINS AVENUE
APT. 1907
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-3774727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE & ATCLASS, P.L.
3999 SHERIDAN STREET
SUITE 200
HOLLYWOOD, FL 33021 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: REICHENBAUM, MARK
Address: 5959 COLLINS AVENUE, APT. 1907
City-St-Zip: MIAMI BEACH, FL 33140 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: MARK REICHENBAUM

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date