

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103025

FILED
Mar 17, 2011
Secretary of State

Entity Name: RLT ASSET CORP.

Current Principal Place of Business:

C/O PECKAR & ABRAMSON, P.C.
ONE SE 3RD AVENUE #3100
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O PECKAR & ABRAMSON, P.C.
ONE SE 3RD AVENUE #3100
MIAMI, FL 33131

New Mailing Address:

RLT ASSET CORP
1900 PURDY AVENUE SUITE 1
MIAMI, FL 33139

FEI Number: 27-4453050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, DONALD S
C/O PECKAR & ABRAMSON, P.C.
ONE SE 3RD AVENUE #3100
MIAMI, FL 33131 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: D
Name: TURCHIN, LILLIAN
Address: ONE SE 3RD AVENUE #3100
City-St-Zip: MIAMI, FL 33131

Title: D
Name: TURCHIN, ROBERT L JR.
Address: ONE SE 3RD AVENUE #3100
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ROSENBERG, DONALD S
Address: ONE SE 3RD AVENUE #3100
City-St-Zip: MIAMI, FL 33131

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: ROBERT L TURCHIN JR.

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date