2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005259

Entity Name: REIC, CORP.

FILED May 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 NW 93RD TERRACE 10350 NW 32 AVE. #B MIAMI, FL 33147

MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

2100 NW 93RD TERRACE 10350 NW 32 AVE. #B MIAMI, FL 33147

MIAMI, FL 33147

FEI Number: 27-4593076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, SONIA 10350 NW 32 AVENUE MIAMI, FL 33147 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: HIRUJO GARCIA, EFRAIN IGNACIO Address: 2100 NW 93RD TERRACE #B

City-St-Zip: MIAMI, FL 33147

Title: VPD

Name: GARCIA LLAUGER, EDWIN Address: 2100 NW 93RD TERRACE, #B

City-St-Zip: MIAMI, FL 33147

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: EFRAIN IGNACIO HIRUJO GARCIA PTD 05/17/2012