

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041619

FILED
Apr 13, 2012
Secretary of State

Entity Name: REO HOLDINGS GROUP, INC.

Current Principal Place of Business:

15970 SW STATE ROAD 84
STE 406
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15970 SW STATE ROAD 84
STE 406
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 45-2092755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, CHRIS
1840 NW 103 AVENUE
PLANTATION, FL 33322 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: RIECH, THOMAS
Address: 6630 NW 41 TERR
City-St-Zip: COCONUT CREEK, FL 33373 US

Title: VP
Name: VOLPE, CHRIS
Address: 1840 NW 103 AVENUE
City-St-Zip: PLANTATION, FL 33322 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: CHRIS VOLPE

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date