

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058715

Entity Name: REINA BIOTECH, CORP

FILED
Jun 08, 2012
Secretary of State

Current Principal Place of Business:

2030 SE 3RD DR
HOMESTEAD, FL 33033 US

New Principal Place of Business:

14505 SW 260 ST
HOMESTEAD, FL 33032 US

Current Mailing Address:

2030 SE 3RD DR
HOMESTEAD, FL 33033 US

New Mailing Address:

2018 SE 3 DRIVE
HOMESTEAD, FL 33033

FEI Number: 45-2621469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBOLTA, NELLY
229 S KROME AVE
HOMESTEAD, FL 33030 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: RIVERON, EDUARDO A
Address: 2018 SE 3RD DR
City-St-Zip: HOMESTEAD, FL 33033 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: EDUARDO RIVERON

P

06/08/2012

Electronic Signature of Signing Officer or Director

_____ Date