2005 FOR PROFIT CORPORATION

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER C

Mar 28, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P93000019625 1. Entity Name REOL INVESTMENT, CORP. Mailing Address Principal Place of Business_ 2725 SW 115TH AVE 2725 SW 115 AVE MIAMI, FL 33165 US_ MIAMI, FL 33165 US 03222005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0400421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAO, RENE DO NOT WRITE 2725 SW 115 AVE MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent-SIGNATURE X Signature, typed or pri arrent and title if applicable (NOTE Registered 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000278489 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CHAO, RENE STREET ADDRESS 2725 SW 115 AVE CITY-ST-ZIP MIAMI, FL TITLE CHAO, OLGA M NAME STREET ADDRESS 2725 SW 115 AVE CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #