2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P93000019625 Jan 29, 2007 08:00 AM Secretary of State 1. Enlity Name REOL INVESTMENT, CORP. - Malling Address Principal Place of Business 2725 SW 115 AVE MIAMI FL 33165 2725 SW 115TH AVE **MIAMI FL 33165** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 65-0400421 City & State City & State Applied For Not Applicable Zip Country 7in Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CHAO, RENE 2725 SW 115 AVE Street Address (P.O. Box Numbor is Not Acceptable) **MIAMI FL 33165** City Zip Code 8. The above named on by 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 accopt the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DILE Delete TITLE ☐ Change Addition Addition CHAO, RENE NAME NAME 2725 SW 115 AVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY ST-ZIP BILL ☐ Delete Change ☐ Addition TITLE CHAO, OLGA M 2725 SW 115 AVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY ST-ZIP CITY ST ZIP Addition MILE ☐ Delete ☐ Change NAME MALIF STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST- 7IP TITLE Delete DITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP m ☐ Delete ☐ Change ☐ Addillion MALIF NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- ZIP nne ☐ Delete TITLE Change ☐ Addition NAME NAMI SERVET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-78P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, J 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

305-513-6513