2007 FOR PROFIT CORPORATION

Jul 24, 2007 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P97000102062** 1. Entity Name R-E COMPANY OF MIAMI, INC. Mailing Address Principal Place of Business 12005 SW 47 ST 12005 SW 47 ST MIAMI, FL 33175 MIAMI, FL 33175 CR2E034 (11/05) No Chg-P 07162007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0798904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, RICARDO A DO NOT WRITE 12005 SW 47 ST IN THIS SPACE MIAMI, FL 33175 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. Uhanaarrasia SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME PEREZ, RICARDO A 12005 SW 47 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP 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 exemptions contained in Chapter 119. 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 earth; that I am an officer or director of the corporation or the receiver or truetee 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.

Date

Daytime Phone #

SUNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED