2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105425

Entity Name: RL ENTERPRISES OF BOCA RATON, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

92 NW 12 AVE

BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

92 NW 12 AVE

BOCA RATON, FL 33486

FEI Number: 65-0880686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAKSMAN, REGINA 92 NW 12 AVE

BOCA RATON, FL 33486 US

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: DPST

 Name:
 WAKSMAN, REGINA

 Address:
 92 NW 12 AVE

 City-St-Zip:
 BOCA RATON, FL 33486

Title: V

 Name:
 WAKSMAN, DONALD

 Address:
 92 NW 12TH AVE

 City-St-Zip:
 BOCA RATON, FL 33486

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: REGINA WAKSMAN PRES 04/25/2011