

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91408

FILED
Apr 05, 2011
Secretary of State

Entity Name: REIFFSTECK CORPORATION

Current Principal Place of Business:

12801 SW 68TH AVE
SUITE 430
MIAMI, FL 33156

New Principal Place of Business:

12801 SW 68TH AVE
MIAMI, FL 33156

Current Mailing Address:

12801 SW 68TH AVE
SUITE 430
MIAMI, FL 33156

New Mailing Address:

12801 SW 68TH AVE
MIAMI, FL 33156

FEI Number: 65-0293995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATAILLET, PATRICE
12801 SW 68TH AVE
MIAMI, FL 33156 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: DVS
Name: REIFFSTECK, MICHELE M.L.
Address: 12801 SW 68TH STREET
City-St-Zip: MIAMI, FL 33156

Title: PT
Name: MATAILLET, PATRICE
Address: 12801 SW 68TH STREET
City-St-Zip: MIAMI, FL 33156 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: PATRICE MATAILLET

PT

04/05/2011

Electronic Signature of Signing Officer or Director

Date