

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18655

FILED
Jan 18, 2011
Secretary of State

Entity Name: RLT INVESTMENT CORP.

Current Principal Place of Business:

1900 PURDY AVE
STE ONE- SUNSET HARBOUR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1900 PURDY AVE
STE ONE- SUNSET HARBOUR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0316167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROSENBERG, DONALD S.
ONE S.E. 3RD AVENUE
#3100
MIAMI, FL 33131 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: PD
Name: TURCHIN, ROBERT L.
Address: 1900 PURDY AVE SUITE 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD
Name: TURCHIN, LILLIAN
Address: 1900 PURDY AVE SUITE 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD
Name: ROSENBERG, DONALD S.
Address: ONE S.E. 3RD AVE. #3100
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: TURCHIN, JR., ROBERT L
Address: 1900 PURDY AVENUE SUITE 1
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT L TURCHIN

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date