## 2006 FOR PROFIT CORPORATION

## Jan 20, 2006 08:00 AM **Secretary of State DOCUMENT # 552807** REYES RECORDS, INC. Principal Place of Business Mailing Address 140 NW 22ND AVE 140 NW 22ND AVE MIAMI, FL 33125 MIAMI, FL 33125 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1782991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYES, ENRIQUE DO NOT WRITE 375 SW 26TH ROAD MIAMI, FL 33145 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, ; Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE REYES, ENRIQUE NAME STREET ADDRESS 375 SW 26TH ROAD MIAMI, FL 33145 CITY-ST-ZIP TITLE U00000392430 01/24/06-80080-017 150.00 REYES, LILIA E 375 SW 26TH ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 71T2 F IN THIS SPACE NAME STREET ADDRESS C/TY-ST-Z/P TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7/P

12. Thereby certify that the information supplied with this filling 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 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

SIGNATURE: \_

**FILED**