

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15878

Entity Name: REY PIZZA CORP.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2482 SW 137 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

2482 SW 137 AVENUE
MIAMI, FL 33175 US

Current Mailing Address:

2482 SW 137 AVENUE
MIAMI, FL 33175

New Mailing Address:

2482 SW 137 AVENUE
MIAMI, FL 33175 US

FEI Number: 59-2530874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC
2300 CORAL WAY
MIAMI, FL 33145 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: P
Name: RODRIGUEZ, RAMON A
Address: 2482 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: S T
Name: RODRIGUEZ, MARGARITA C.
Address: 2482 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: AT
Name: RODRIGUEZ, RAMON JR
Address: 2482 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33175 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: RAMON RODRIGUEZ

P

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date