Sep 01, 2005 8:00 am 2005 FOR PROFIT CORPORATION Secretary of State **ANNUAL REPORT** 09-01-2005 90023 003 ***150.00 DOCUMENT # P03000032979 REYES INTERNATIONAL DISTRIBUTOR, INC. Principal Place of Business Mailing Address · 50064448 1825 W 56 ST #115 1825 W 56 ST #115 HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address 6141 WZZ OT # ZO, 6141 W ZZ CT #201 Suite, Apt. #, etc. Suite, Apt. #, etc. 08182005 CR2E034 (10/03) Chg-P 4. FEI Number City & State City & State Applied For HIAVEAH HIALEAH 54-2106027 Not Applicable 33016 Country \$8.75 Additional 5. Certificate of Status Desired 0.5.A U.5A. 3301 G Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 14BERTO REYES REYES, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 1825 W 56 ST #115 HIALEAH, FL 33012 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. MOIDEN. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PΩ ☐ Delete TITLE ☐ Change TITLE REYES, ALBERTO NAME NAME 1825 W 56 ST #115 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME REYES, DAMARIS L NAME STREET ADDRESS 1825 W 56 ST #115 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33012 TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITI F ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IME ☐ Delete TITEE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

☐ Change

☐ Addition

FILED