

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043014

Entity Name: REY MAR, INC.

FILED  
Mar 05, 2008  
Secretary of State

**Current Principal Place of Business:**

300 SE 11TH AVE.  
MAIN OFFICE  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

300 SE 11TH AVE.  
MAIN OFFICE  
POMPANO BEACH, FL 33060

**Current Mailing Address:**

444 NW 120TH DRIVE  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

FEI Number: 20-2254190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NOGUEIRA, REINALDO  
444 NW 120TH DRIVE  
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: NOGUEIRA, REINALDO  
Address: 444 NW 120TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: REINALDO E. NOGUEIRA

PRES

03/05/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date