

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043014

FILED
Jun 05, 2009
Secretary of State

Entity Name: REY MAR, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

15106 SW 148TH PLACE
MAIN OFFICE
MIAMI, FL 33196

Current Mailing Address:

444 NW 120TH DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

15106 SW 148TH PLACE
MAIN OFFICE
MIAMI, FL 33196

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:

NOGUEIRA, REINALDO
15106 SW 148TH PLACE
MIAMI, FL 33196 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: REINALDO NOGUEIRA

06/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: P (X) Change () Addition
Name: NOGUEIRA, REINALDO
Address: 15106 SW 148TH PLACE
City-St-Zip: MIAMI, FL 33196

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 NOGUEIRA

P

06/05/2009

Electronic Signature of Signing Officer or Director

Date