

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076725

FILED
Feb 01, 2009
Secretary of State

Entity Name: REYES ORGANIZATION, INC.

Current Principal Place of Business:

11391 NW 34TH PLACE
SUNRISE, FL 33323

New Principal Place of Business:

4598 SAN MELLINA DRIVE
COCONUT CREEK, FL 33073

Current Mailing Address:

11391 NW 34TH PLACE
SUNRISE, FL 33323

New Mailing Address:

4598 SAN MELLINA DRIVE
COCONUT CREEK, FL 33073

FEI Number: 20-5563556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, EMILIO A
11391 NW 34TH PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

REYES, EMILIO A
4598 SAN MELLINA DRIVE
COCONUT CREEK, FL 33073 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: EMILIO A REYES

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REYES, EMILIO A
Address: 11391 NW 34TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: VPD () Delete
Name: REYES, LILLIAN
Address: 11391 NW 34TH PLACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REYES, EMILIO A
Address: 4598 SAN MELLINA DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD (X) Change () Addition
Name: REYES, LILLIAN
Address: 4598 SAN MELLINA DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: EMILIO A REYES

PD

02/01/2009

Electronic Signature of Signing Officer or Director

Date