

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021264

Entity Name: REYES FLORIDA EXPORT, CORP.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2967 SW 5 STREET
MIAMI, FL 33135

New Principal Place of Business:

171 W. 26 STREET
#4
HIALEAH, FL 33010 US

Current Mailing Address:

2967 SW 5 STREET
MIAMI, FL 33135

New Mailing Address:

171 W. 26 STREET
#4
HIALEAH, FL 33010 US

FEI Number: 27-2145523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, PATRICIA
2967 SW 5 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

REYES, PATRICIA
171 W. 26 STREET
#4
HIALEAH, FL 33010 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: PATRICIA REYES

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, PATRICIA
Address: 171 W. 26 STREET #4
City-St-Zip: HIALEAH, FL 33010 US

Title: V
Name: GIRO, EMILIO
Address: 171 W. 26 STREET #4
City-St-Zip: HIALEAH, FL 33010 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: EMILIO GIRO

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date