2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2010
Secretary of State

DOCUMENT# 552807

Entity Name: REYES RECORDS, INC.

Current Principal Place of Business:

140 NW 22ND AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

140 NW 22ND AVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-1782991 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REYES, ENRIQUE
375 SW 26TH ROAD
MIAMI, FL 33145 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: PTD
Name: REYES, ENRIQUE
Address: 375 SW 26TH ROAD
City-St-Zip: MIAMI, FL 33145

Title: VSD
Name: REYES, LILIA E
Address: 375 SW 26TH ROAD
City-St-Zip: MIAMI, FL 33145

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: ENRIQUE REYES PRES 04/16/2010

Electronic Signature of Signing Officer or Director Date