2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057264

Entity Name: EL REY DE LAS PALMAS, INC.

Current Principal Place of Business:

19700 S.W. 192ND STREET MIAMI, FL 33133

Current Mailing Address:

19700 S.W. 192ND STREET MIAMI. FL 33133

FEI Number: 01-0716202 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REYES, YVETTE B 901 PONCE DE LEON BLVD. PENTHOUSE SUITE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2014

Secretary of State

CC6384960992

Officer/Director Detail:

Title P Title VP

Name REYES, ROBERT Name REYES, YVETTE B

Address 19700 SW 192ND STREET Address 19920 SW 192ND STREET

City-State-Zip: MIAMI FL 33187 City-State-Zip: MIAMI FL 33187

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.

PRESIDENT

SIGNATURE: ROBERT REYES