2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000045639

Entity Name: REYES RESTAURANT, INC.

Current Principal Place of Business:

3495 NORTH DIXIE HWY OAKLAND PARK, FL 33334

Current Mailing Address:

3495 NORTH DIXIE HWY OAKLAND PARK, FL 33334 US

FEI Number: 46-2845285 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REYES, JOSE B 3495 NORTH DIXIE HWY OAKLAND PARK, FL 33334 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 17, 2014

Secretary of State

CC0786497188

Officer/Director Detail:

Title P Title [

NameREYES, JOSE BNameREYES, CARLOS HAddress2939 NORTH DIXIE HWY APT # 305Address1017 NE 23RD DRIVE

City-State-Zip: OAKLAND PARK FL 33334 City-State-Zip: WILTON MANOR FL 33305

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JOSE B. REYES

PRESIDENT

04/17/2014

Date