2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000029001

Entity Name: REY USA INC

Current Principal Place of Business:

700 BILTMORE WAY SUITE 916 MIAMI, FL 33134

Current Mailing Address:

700 BILTMORE WAY SUITE 916 MIAMI, FL 33134 US

FEI Number: 82-1054985 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX PROS 9230 SW 40TH STREET MIAMI, FL 33165 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 23, 2018

Secretary of State

CC8826558940

Officer/Director Detail:

Title

GOMEZ, RAYMUNDO Name 700 BILTMORE WAY Address

SUITE 916

SIGNATURE: RAYMUNDO GOMEZ

MIAMI FL 33134 City-State-Zip:

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

PRESIDENT

04/23/2018 Date