

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560012

FILED
Apr 26, 2011
Secretary of State

Entity Name: REYES DEL MAMEY, INC.

Current Principal Place of Business:

19700 SW 192ND STR.
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

19700 SW 192ND STR.
MIAMI, FL 33187

New Mailing Address:

FEI Number: 59-1964027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, YVETTE B
9710 EAST INDIGO STREET
SUITE 202
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

REYES, YVETTE B
6910 N. KENDALL DRIVE
SUITE 200
MIAMI, FL 33156 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: YVETTE B. REYES, ESQ.

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: REYES, ROBERT
Address: 19700 SW 192ND ST.
City-St-Zip: MIAMI, FL

Title: D
Name: REYES, ROBERT
Address: 19700 SW 192ND ST.
City-St-Zip: MIAMI, FL

Title: VD
Name: REYES, EREIDA
Address: 19700 SW 192ND ST.
City-St-Zip: MIAMI, FL

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: ROBERT REYES

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date