

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585762

FILED
Mar 10, 2011
Secretary of State

Entity Name: REY GROUP, INC.

Current Principal Place of Business:

976 LAKE BALDWIN LANE
201
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

976 LAKE BALDWIN LANE
201
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 59-1847040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, JOSE A
976 LAKE BALDWIN LANE
201
ORLANDO, FL 32814 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: REY, JOSE A
Address: 8527 CHICKASAW FARMS LANE
City-St-Zip: ORLANDO, FL 32825

Title: SEC
Name: REY, ISABEL C
Address: 8527 CHICKASAW FARMS LANE
City-St-Zip: ORLANDO, FL 32825

Title: VP
Name: REY, ISABEL C
Address: 8527 CHICKASAW FARMS LANE
City-St-Zip: ORLANDO, FL 32825

Title: PRES
Name: REY, JOSE A
Address: 8527 CHICKASAW FARMS LANE
City-St-Zip: ORLANDO, FL 32825

Title: T
Name: REY, ISABEL C
Address: 8527 CHICKASAW FARMS LANE
City-St-Zip: ORLANDO, FL 32825

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: JOSE A REY

CEO

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date