

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M15878

Entity Name: REY PIZZA CORP.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

2482 SW 137 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2482 SW 137 AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 59-2530874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: PD () Delete
Name: RODRIGUEZ, RAMON A
Address: 2482 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: STD () Delete
Name: RODRIGUEZ, MARGARITA C.
Address: 2482 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: VPD (X) Delete
Name: RODRIGUEZ, RAMON JR
Address: 2482 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RODRIGUEZ, RAMON A
Address: 2482 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: VPD (X) Change () Addition
Name: RODRIGUEZ, MARGARITA C.
Address: 2482 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAMON A. RODRIGUEZ

PSTD

07/14/2008

Electronic Signature of Signing Officer or Director

Date