

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007197

FILED
Apr 30, 2008
Secretary of State

Entity Name: REY DE REYES KING OF KINGS, INC.

Current Principal Place of Business:

16060 OKEECHOBEE BOULEVARD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

7 GREENWAY VILLAGE N.
UNIT # 111
ROYAL PALM BEACH, FL 334112964 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ALBERTO A PD
7 GREENWAY VILLAGE N.
UNIT # 111
ROYAL PALM BEACH, FL 334112964 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: LOPEZ, ALBERTO A
Address: 7 GREENWAY VILLAGE N., UNIT # 111
City-St-Zip: ROYAL PALM BEACH, FL 334112964 US

Title: VPD () Delete
Name: LOPEZ, JUANITA
Address: 7 GREENWAY VILLAGE N., UNIT # 111
City-St-Zip: ROYAL PALM BEACH, FL 334112964 US

Title: SD () Delete
Name: MUNOZ, MARIA ROCIO
Address: 7673 OVERLOOK DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: TD () Delete
Name: MATAS, JOSE M
Address: 49 CANDLENUT COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: LUNA, JOSE
Address: 15402 63RD PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TD (X) Change () Addition
Name: CORDERO, LAZARO
Address: 17394 61ST PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERTO A LOPEZ

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date