

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007197

FILED
Apr 12, 2010
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:

126 ELYSIUM DRIVE
ROYAL PALM BEACH, FL 33411 US

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:

BODZIN, MARTIN I ESQ.
18205 BISCAYNE BOULEVARD
SUITE 2201
AVENTURA, FL 33160 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: MARTIN I. BODZIN, ESQ.

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, JUANITA
Address: 126 ELYSIUM DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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

SIGNATURE: JUANITA LOPEZ

PD

04/12/2010

Electronic Signature of Signing Officer or Director

Date