

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000085499

Entity Name: REY DESIGN GROUP, INC.

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

311 OREGON LANE  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

311 OREGON LANE  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 65-1042740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERNANDEZ, REINALDO  
311 OREGON LANE  
BOCA RATON, FL 33487 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: PTD  
Name: HERNANDEZ, REINALDO  
Address: 311 OREGON LANE  
City-St-Zip: BOCA RATON, FL 33487

Title: SVD  
Name: HERNANDEZ, KARIN  
Address: 311 OREGON LANE  
City-St-Zip: BOCA RATON, FL 33487

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: REINALDO HERNANDEZ

PRES

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date