

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081845

FILED
Aug 11, 2006
Secretary of State

Entity Name: REYES HOMES DEVELOPER INC.

Current Principal Place of Business:

9300 S. DADELAND BLVD.
SUITE 604
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9300 S. DADELAND BLVD.
SUITE 604
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1146696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, GEORGE
16361 SW 141 AVE.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

REYES, GEORGE
9300 S DADELAND BLVD
604
MIAMI, FL 33156 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: GEORGE REYES

08/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REYES, GEORGE
Address: 9300 S. DADELAND BLVD SUITE 604
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: REYES, AIDA
Address: 9300 S. DADELAND BLVD. SUITE 604
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE REYES

PD

08/11/2006

Electronic Signature of Signing Officer or Director

Date