

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081845

FILED
Jul 09, 2008
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:

13754 SW 92 ST
MIAMI, FL 33156

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 56-0695
MIAMI, FL 33256

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
9300 S DADELAND BLVD
604
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

REINER AND REINER, P.A.
ONE DATRAN CENTER 9300 S DADELAND BL
901
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: CLAY REINER

07/09/2008

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: PD (X) Change () Addition
Name: REYES, GEORGE
Address: P.O.BOX 56-0695
City-St-Zip: MIAMI, FL 33256

Title: VP (X) Change () Addition
Name: REYES, AIDA
Address: P.O.BOX 56-0695
City-St-Zip: MIAMI, FL 33256

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: GEORGE REYES

PD

07/09/2008

Electronic Signature of Signing Officer or Director

Date