

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000938

FILED
Feb 08, 2012
Secretary of State

Entity Name: LINDA REY ENTERPRISES, CORP.

Current Principal Place of Business:

678 11TH AVE N.
NAPLES, FL 34108

New Principal Place of Business:

678 111TH AVE N.
NAPLES, FL 34108

Current Mailing Address:

678 111 AVE N.
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-0781656 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VALIENTE, ANTONIO D
1874 NW 106 TERR
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

VALIENTE, ANTONIO D
678 111 AVE N
NAPLES, FL 34108 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: ANTONIO VALIENTE

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REY, LINDA V
Address: 678 111 AVE N
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: VALIENTE, ANTONIO D
Address: 678 111 AVE N
City-St-Zip: NAPLES, FL 34108

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: ANTONIO VALIENTE

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date