

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 14, 2005 8:00 am
Secretary of State

02-14-2005 90059 027 ***150.00

DOCUMENT # P02000016543

1. Entity Name

NEL-REY INVESTMENT CORP,



Principal Place of Business

11581 NW 68TH TERRACE
MIAMI FL 33178

Mailing Address

11581 NW 68TH TERRACE
MIAMI FL 33178

40010010

2. Principal Place of Business

7668 NW 116 AV

3. Mailing Address

7668 NW 116 AV

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

DORAL FL

City & State

DORAL FL

4. FEI Number

01-0623677

Applied For

Not Applicable

Zip

33178

Country

USA

Zip

33178

Country

USA

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

SANCHEZ, NELSON
11581 NW 68TH TERRACE
MIAMI FL 33178

7. Name and Address of New Registered Agent

Name

NELSON J SANCHEZ

Street Address (P.O. Box Number is Not Acceptable)

7668 NW 116 AV

City

DORAL FL

FL

Zip Code

33178

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

NELSON J. SANCHEZ

Feb-1-2005

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME SANCHEZ, NELSON
STREET ADDRESS 11581 NW 68TH TERRACE
CITY-ST-ZIP MIAMI FL 33178

TITLE D ☒ Delete
NAME SANCHEZ, REINA
STREET ADDRESS 11581 NW 68TH TERRACE
CITY-ST-ZIP MIAMI FL 33178

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition
NAME SANCHEZ NELSON
STREET ADDRESS 7668 NW 116 AV
CITY-ST-ZIP DORAL FLORIDA 33178

TITLE D ☒ Change ☐ Addition
NAME SANCHEZ REINA
STREET ADDRESS 7668 NW 116 AV
CITY-ST-ZIP DORAL FLORIDA 33178

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NELSON J. SANCHEZ

Feb/7/05

Date

305-3022894

Daytime Phone #