2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 07, 2008
Secretary of State

DOCUMENT# P02000084487

Entity Name: AREYCO, INC.

Current Principal Place of Business:

21 SW 21 RD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

21 SW 21 RD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 33-1016627 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REY, ALEX
21 SW 21 RD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

REY, KATHERINE
21 SW 21 RD
MIAMI, FL 33129 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: KATHERINE REY 07/07/2008
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: REY, ALEX
Address: 21 SW 21 ST
City-St-Zip: MIAMI, FL 33129

Title: VP ( ) Delete
Name: REY, KATHERINE
Address: 21 SW 21 ST
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/T (X) Change ( ) Addition
Name: REY, KATHERINE
Address: 21 SW 21 ST
City-St-Zip: MIAMI, FL 33129

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: KATHERINE REY VP/T 07/07/2008
Electronic Signature of Signing Officer or Director Date