

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084487

Entity Name: AREYCO, INC.

FILED
Mar 29, 2010
Secretary of State

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, KATHERINE
21 SW 21 RD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: REY, ALEX
Address: 21 SW 21 ST
City-St-Zip: MIAMI, FL 33129

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

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: KATHERINE REY

VP

03/29/2010

Electronic Signature of Signing Officer or Director

Date