

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000084487

Entity Name: AREYCO, INC.

FILED
Nov 30, 2010
Secretary of State

Current Principal Place of Business:

21 SW 21 RD
MIAMI, FL 33129

New Principal Place of Business:

1262 SW 15 STREET
MIAMI, FL 33145

Current Mailing Address:

21 SW 21 RD
MIAMI, FL 33129

New Mailing Address:

1262 SW 15 STREET
MIAMI, FL 33145

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:

REY, KATHERINE
1262 SW 15 STREET
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

11/30/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REY, KATHERINE
Address: 1262 SW 15 STREET
City-St-Zip: MIAMI, FL 33145

Title: S/T
Name: REY, KATHERINE
Address: 1262 SW 15 STREET
City-St-Zip: MIAMI, FL 33145

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

Electronic Signature of Signing Officer or Director

P/S

11/30/2010

Date