

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084487

Entity Name: AREYCO, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

1262 SW 15 STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1262 SW 15 STREET
MIAMI, FL 33145

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
1262 SW 15 STREET
MIAMI, FL 33145 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

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

PRES

04/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date