

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000132410

Entity Name: REY PROPERTIES, INC.

**FILED**  
**Oct 03, 2006**  
**Secretary of State****Current Principal Place of Business:**776 NW 36 STREET  
MIAMI, FL 33127**New Principal Place of Business:****Current Mailing Address:**8758 SW 8 STREET  
MIAMI, FL 33174**New Mailing Address:**

FEI Number: 03-0497693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**BONILLA, REYNALDO  
776 NW 36 STREET  
MIAMI, FL 33127 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 ( ) Delete  
Name: BONILLA, REYNALDO  
Address: 776 NW 36 STREET  
City-St-Zip: MIAMI, FL 33127Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: VP ( ) Change (X) Addition  
Name: MONTOYA, LLORDANI  
Address: 774 NW 36TH STREET  
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the 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: REYNALDO BONILLA

PD

10/03/2006

Electronic Signature of Signing Officer or Director

Date