

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000132410

Entity Name: REY PROPERTIES, INC.

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

776 NW 36 STREET
MIAMI, FL 33127

New Principal Place of Business:

776 NW 36TH STREET
MIAMI, FL 33127

Current Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174

New Mailing Address:

776 NW 36TH STREET
MIAMI, FL 33127

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 33127

Title: VP () Delete
Name: MONTAYA, LLORDANI
Address: 774 NW 36TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TACHER, SALVADOR
Address: 11640 CANAL DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

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

10/05/2006

Electronic Signature of Signing Officer or Director

Date