

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032979

FILED
Aug 13, 2007
Secretary of State

Entity Name: REYES INTERNATIONAL DISTRIBUTOR, INC.

Current Principal Place of Business:

73 WEST 26TH ST
HIALEAH, FL 33010

New Principal Place of Business:

6950 W 6 AVE # 309
HIALEAH, FL 33014

Current Mailing Address:

73 WEST 26TH ST
HIALEAH, FL 33010

New Mailing Address:

6950 W 6 AVE # 309
HIALEAH, FL 33014

FEI Number: 54-2106027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ALBERTO
6141 W 22 CT, # 201
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

REYES, ALBERTO
6950 W 6 AVE # 309
HIALEAH, FL 33014 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: ALBERTO REYES

08/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REYES, ALBERTO
Address: 1825 W 56 ST #115
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REYES, ALBERTO
Address: 6950 W 6 AVE # 309
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify 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: ALBERTO REYES

PD

08/13/2007

Electronic Signature of Signing Officer or Director

Date