

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072238

FILED
Jan 25, 2009
Secretary of State

Entity Name: REYMAR DEVELOPMENT, INC.

Current Principal Place of Business:

2720 SW 97 AVE STE 201
MIAMI, FL 33165

New Principal Place of Business:

1135 SOUTHWEST 94TH AVENUE
MIAMI, FL 33174 US

Current Mailing Address:

2720 SW 97 AVE STE 201
MIAMI, FL 33165

New Mailing Address:

P.O. BOX 440397
MIAMI, FL 33144 US

FEI Number: 56-2375339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, MARTINEZ
4155 SOUTHWEST 130TH AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MARTINEZ, REY
1135 SOUTHWEST 94TH AVENUE
MIAMI, FL 33174 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: REY MARTINEZ

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MARTINEZ, REY
Address: 4155 SOUTHWEST 130TH AVENUE, SUITE 113
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: MARTINEZ, MARILAN
Address: 4155 SOUTHWEST 130TH AVENUE, SUITE 113
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MARTINEZ, REY
Address: P.O. BOX 440397
City-St-Zip: MIAMI, FL 33144 US

Title: D (X) Change () Addition
Name: MARTINEZ, MARILAN
Address: P.O. BOX 440397
City-St-Zip: MIAMI, FL 33144 US

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: REY MARTINEZ

DPS

01/25/2009

Electronic Signature of Signing Officer or Director

Date