

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024017

Entity Name: REYES BROTHERS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

63 NW 71ST ST
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

63 NW 71ST ST
MIAMI, FL 33150

New Mailing Address:

FEI Number: 61-1467279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, FELIX
63 NW 71ST ST
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

REYES, FELIX
41 NW 102 ST
MIAMI SHORES, FL 33150 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:

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: REYES, GREGORIO
Address: 63 NW 71ST ST
City-St-Zip: MIAMI, FL 33150

Title: VSD
Name: REYES, FELIX
Address: 63 NW 71ST ST
City-St-Zip: MIAMI, FL 33150

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: FELIX REYES

VICE

04/14/2011

Electronic Signature of Signing Officer or Director

Date