

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064639

FILED
Apr 19, 2010
Secretary of State

Entity Name: REYES & DAFFACH INVESTMENT GROUP, INC.

Current Principal Place of Business:

4315 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

1210 N.W. 168 AV.
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

4315 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066 US

New Mailing Address:

1210 N.W. 168 AV.
PEMBROKE PINES, FL 33028 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAFFACH, ANUAR
4315 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

DAFFACH, RIAD
1210 N.W. 168 AV.
PEMBROKE PINE, FL 33028 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: RIAD DAFFACH

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DAFFACH, RIAD
Address: 1210 N.W. 168 AV.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPD
Name: REYES, ESTEBAN
Address: 1210 N.W. 168 AV.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD
Name: REYES, SANDRA
Address: 1210 N.W. 168 AV.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TD
Name: DAFFACH, ANUAR
Address: 1210 N.W. 168 AV.
City-St-Zip: PEMBROKE PINES, FL 33028

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: RIAD DAFFACH

PD

04/19/2010

Electronic Signature of Signing Officer or Director

Date