

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064639

FILED
Apr 14, 2011
Secretary of State

Entity Name: REYES & DAFFACH INVESTMENT GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-1020407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VP
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

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

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date