

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126213

Entity Name: REFLEJO, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5720 OIL WELL ROAD
NAPLES, FL 34120 US

New Principal Place of Business:

280 7TH ST SW
NAPLES, FL 34117 US

Current Mailing Address:

P.O.BOX 668
BONITA SPRINGS, FL 34133 US

New Mailing Address:

280 7TH ST SW
NAPLES, FL 34117 US

FEI Number: 20-1567575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANILLA, ENRIQUE SR
5720 OIL WELL ROAD
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

QUINTANILLA, ENRIQUE JR
280 7TH ST SW
NAPLES, FL 34117 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: ENRIQUE QUINTANILLA JR

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTANILLA, ENRIQUE SR
Address: 5720 OIL WELL ROAD
City-St-Zip: NAPLES, FL 34120 US

Title: VP () Delete
Name: QUINTANILLA, ENRIQUE JR
Address: 280 7TH ST SW
City-St-Zip: NAPLES, FL 34117

Title: T (X) Delete
Name: QUINTANILLA, DORA A
Address: 5720 OIL WELL ROAD
City-St-Zip: NAPLES, FL 34120

Title: S (X) Delete
Name: DE LA CRUZ, DAISY
Address: 3770 47TH AVE NE
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTANILLA, ENRIQUE JR
Address: 5720 OIL WELL ROAD
City-St-Zip: NAPLES, FL 34120 US

Title: S (X) Change () Addition
Name: QUINTANILLA, NORMA
Address: 3770 47TH AVE NE
City-St-Zip: NAPLES, FL 34120

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ENRIQUE QUINTANILLA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date