

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053435

Entity Name: REY'S GOLD & CASH INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1726 NW 36 ST
#5
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2476 SW 3RD ST.
MIAMI, FL 33135

New Mailing Address:

1726 NW 36 ST
#5
MIAMI, FL 33142

FEI Number: 20-3250932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, REINALDO A
2476 SW 3RD ST.
MIAMI, FL 33135 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: PSTD
Name: PEREZ, REINALDO A
Address: 2476 SW 3RD ST.
City-St-Zip: MIAMI, FL 33135

Title: D
Name: PEREZ, REINALDO A
Address: 2476 SW 3RD ST.
City-St-Zip: MIAMI, FL 33135

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: REINALDO A PEREZ

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date