

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112523

Entity Name: REYES ALUMINUM, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7818 NORTH CHURCH AVE
TAMPA, FL 33614

New Principal Place of Business:

17727 STARFISH CT.
LUTZ, FL 33558

Current Mailing Address:

7818 NORTH CHURCH AVE
TAMPA, FL 33614

New Mailing Address:

17727 STARFISH CT.
LUTZ, FL 33558

FEI Number: 20-3371457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, BRYANT
4407 W HANNA AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

REYES, BRYANT
17727 STARFISH CT.
LUTZ, FL 33558 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, BRYANT
Address: 4407 W HANNA AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, BRYANT
Address: 17727 STARFISH CT.
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRYANT REYES

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date