

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125272

FILED
Aug 29, 2008
Secretary of State

Entity Name: SAN-REY INVESTMENTS, INC.

Current Principal Place of Business:

5426 LOS PALMA VISTA DR.
ORLANDO, FL 32837 US

New Principal Place of Business:

33708 TOWN CENTER BLVD
A
ORLANDO, FL 32837 US

Current Mailing Address:

5426 LOS PALMA VISTA DR.
ORLANDO, FL 32837 US

New Mailing Address:

33708 TOWN CENTER BLVD
A
ORLANDO, FL 32837 US

FEI Number: 20-3510141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, ARMANDO
5426 LOS PALMA VISTA DR
ORLANDO, FL 32837 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, ARMANDO
Address: 5426 LOS PALMA VISTA DR
City-St-Zip: ORLANDO, FL 32837 US

Title: VP () Delete
Name: SANTIAGO, MARISOL
Address: 5426 LOS PALMA VISTA DR
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, ARMANDO
Address: 3708 TOWN CENTER BLVD
City-St-Zip: ORLANDO, FL 32837 US

Title: VP (X) Change () Addition
Name: SANTIAGO, MARISOL
Address: 3708 TOWN CENTER BLVD
City-St-Zip: ORLANDO, FL 32837 US

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: ARMANDO REYES

P

08/29/2008

Electronic Signature of Signing Officer or Director

_____ Date