2007 FOR PROFIT CO **ANNUAL RE**

FILED

DRPORATION		Jan 16, 2007 8:00 am
PORT		Secretary of State
		01-16-2007 90261 050 ***150.00

DOCUMENT # P06000038416 1. Entity Name REY CESPEDES, INC. Principal Place of Business Mailing Address 50000225 12560 SW 88 STREET 12560 SW 88 STREET MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01092007 Applied For City & State City & State 4. FEI Number *20-4526778* Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REY, RICARDO A Street Address (P.O. Box Number is Not Acceptable) 17900 SW 155 CT MIAMI, FL 33187 City Zip Code s statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity subm the obligations of registered 01-09-07 Signature, týpéd l e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition PD ☐ Change TITLE ☐ Delete TITLE REY, RICARDO A NAME NAME STREET ADDRESS 17900 SW 155 CT STREET ADDRESS CITY-S1-ZIP MIAMI, FL 33187 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete 1ITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 proving the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with example and the empowered.

SIGNATURE: _

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-09-07.