

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043417

FILED
Mar 26, 2008
Secretary of State

Entity Name: RAFAEL DE LOS REYES, INC.

Current Principal Place of Business:

2467 SW 5TH ST
MIAMI, FL 33135

New Principal Place of Business:

888 S DOUGLAS ROAD
PH 7
CORAL GABLES, FL 33134

Current Mailing Address:

2467 SW 5TH ST
MIAMI, FL 33135

New Mailing Address:

888 S DOUGLAS ROAD
PH 7
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS REYES, RAFAEL
2467 SW 5TH ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

DE LOS REYES, RAFAEL
888 S DOUGLAS ROAD
PH 7
CORAL GABLES, FL 33134 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: RAFAEL DE LOS REYES

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LOS REYES, RAFAEL
Address: 2467 SW 5TH ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LOS REYES, RAFAEL
Address: 888 S DOUGLAS ROAD PH 7
City-St-Zip: CORAL GABLES, FL 33134

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: RAFAEL DE LOS REYES

PD

03/26/2008

Electronic Signature of Signing Officer or Director

Date