## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000061130

Apr 29, 2011 Secretary of State

Entity Name: REYES AND ASSOCIATES MANAGEMENT INC.

**New Principal Place of Business: Current Principal Place of Business:** 1800 N.W. 24TH AVENUE SUITE 111 MIAMI, FL 33125 **Current Mailing Address: New Mailing Address:** P.O. BOX 523532 MIAMI, FL 33152 US FEI Number: 27-3077404 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REYES, CARLOS J 1800 N.W. 24 AVE. MIAMI, FL 33125 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: Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 REYES, CARLOS J

 Address:
 1800 N.W. 24 AVE, 111

 City-St-Zip:
 MIAMI, FL 33125

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: CARLOS REYES P 04/29/2011