

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076725

Entity Name: REYES ORGANIZATION, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

4598 SAN MELLINA DRIVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

11391 NW 34TH PLACE
SUNRISE, FL 33323

Current Mailing Address:

4598 SAN MELLINA DRIVE
COCONUT CREEK, FL 33073

New Mailing Address:

11391 NW 34TH PLACE
SUNRISE, FL 33323

FEI Number: 20-5563556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, EMILIO A
4598 SAN MELLINA DRIVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

REYES, EMILIO A
11391 NW 34TH PLACE
SUNRISE, FL 33323 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: EMILIO A. REYES

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REYES, EMILIO A
Address: 11391 NW 34TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: VPD
Name: REYES, LILLIAN
Address: 11391 NW 34TH PLACE
City-St-Zip: SUNRISE, FL 33323

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: EMILIO A. REYES

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date