



2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90031 031 ***150.00

DOCUMENT # P06000099912																													
1. Entity Name ULISES REYES, INC.																													
Principal Place of Business 1778 DAGON RD. VENICE, FL 34293 US			Mailing Address 1778 DAGON RD. VENICE, FL 34293																										
2. Principal Place of Business - No P.O. Box # 22096 Bronxville Av.		3. Mailing Address 22096 Bronxville Av.																											
Suite, Apt. #, etc.		Suite, Apt. #, etc.																											
City & State Port Charlotte, FL		City & State Port Charlotte, FL																											
Zip 33952		Country U.S.A.		04032008 Chg-P CR2E034 (12/06)																									
4. FEI Number 86-1172200				Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent																													
REYES, ULISES P 1778 DAGON RD. VENICE, FL 34293																													
7. Name and Address of New Registered Agent																													
Name: <u>Ulises P. Reyes</u> Street Address (P.O. Box Number is Not Acceptable): 22096 Bronxville Av. City: <u>Port Charlotte</u> FL Zip Code: <u>33952</u>																													
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Ulises Reyes</u> DATE: <u>4-2-08</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																										
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																										
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%; padding: 2px;"> <input type="checkbox"/> Delete </td> </tr> <tr> <td> P REYES, ULISES P 1778 DAGON RD. VENICE, FL 34293 </td> <td> <input type="checkbox"/> </td> </tr> <tr> <td> 22096 Bronxville Av. Port Charlotte, FL 33952 </td> <td> <input type="checkbox"/> Delete </td> </tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	P REYES, ULISES P 1778 DAGON RD. VENICE, FL 34293	<input type="checkbox"/>	22096 Bronxville Av. Port Charlotte, FL 33952	<input type="checkbox"/> Delete	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%; padding: 2px;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition																
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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 or trustee 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 an address, with all other like empowered. SIGNATURE: <u>Ulises Reyes</u> DATE: <u>4-2-08</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																													