

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135053

FILED
Apr 16, 2009
Secretary of State

Entity Name: MR. REY CORPORATION

Current Principal Place of Business:

1302 ORLANDO AVE.
BRADENTON, FL 342071456

New Principal Place of Business:

2816 11TH ST CT E
BRADENTON, FL 34208

Current Mailing Address:

1302 ORLANDO AVE.
BRADENTON, FL 342071456

New Mailing Address:

2816 11TH ST CT E
BRADENTON, FL 34208

FEI Number: 20-5843768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE S
1302 ORLANDO AVE.
BRADENTON, FL 342071456 US

Name and Address of New Registered Agent:

RAMOS, JOSE S
2816 11TH ST CT E
BRADENTON, FL 34208 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: RAMOS JOSE S

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ-LEON, JESUS
Address: 1302 ORLANDO AVE.
City-St-Zip: BRADENTON, FL 342071456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ-LEON, JESUS
Address: 2816 11TH ST CT E
City-St-Zip: BRADENTON, FL 34208

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: LOPEZ LEON JESUS

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date