2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000006918

Entity Name: REY TOURS, INC

FILED May 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2302 ANDRE DR. 2331 TOWERY TRAIL LUTZ, FL 33549 LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

2302 ANDRE DR. 2331 TOWERY TRAIL LUTZ, FL 33549 LUTZ, FL 33549

FEI Number: 20-8272702 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:

GONZALEZ, REYNALDO
2302 ANDRE DR.
LUTZ, FL 33549 US
GONZALEZ, REYNALDO
2331 TOWERY TRAIL
LUTZ, FL 33549 US
LUTZ, FL 33549 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: 05/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 GONZALEZ, REYNALDO
 Name:
 GONZALEZ, REYNALDO

 Address:
 2302 ANDRE DR.
 Address:
 2331 TOWERY TRAIL

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 LUTZ, FL 33549

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: REYNALDO GONZALEZ PRES 05/31/2009