

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 26, 2010  
Secretary of State**

DOCUMENT# P07000040102

Entity Name: RAFAEL REY, INC.

**Current Principal Place of Business:**

14321 WAKE ROBIN DR  
BROOKSVILLE, FL 34604 US

**New Principal Place of Business:**

**Current Mailing Address:**

14321 WAKE ROBIN DR  
BROOKSVILLE, FL 34604 US

**New Mailing Address:**

FEI Number: 20-8758648      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REY, RAFAEL  
14321 WAKE ROBIN DR  
BROOKSVILLE, FL 34604 US

**Name and Address of New Registered Agent:**

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: P  
Name: REY, RAFAEL  
Address: 14321 WAKE ROBIN DR  
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: VP  
Name: REY, NIURKA  
Address: 14321 WAKE ROBIN DR  
City-St-Zip: BROOKSVILLE, FL 34604

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: RAFAEL REY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

07/26/2010

\_\_\_\_\_  
Date