

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040102

Entity Name: RAFAEL REY, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

14321 WAKE ROBIN DR
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

14873 EDGEMERE DR
SPRING HILL, FL 34609 US

Current Mailing Address:

14321 WAKE ROBIN DR
BROOKSVILLE, FL 34604 US

New Mailing Address:

14873 EDGEMERE DR
SPRING HILL, FL 34609 US

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:

REY, RAFAEL
14873 EDGEMERE DR
SPRING HILL, FL 34609 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: RAFAEL REY

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REY, RAFAEL
Address: 14873 EDGEMERE DR
City-St-Zip: SPRING HILL, FL 34609 US

Title: VP
Name: REY, NIURKA
Address: 14873 EDGEMERE DR
City-St-Zip: SPRING HILL, FL 34609

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

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date