2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 26, 2008 8:00 am Secretary of State

1. Entity Name REY ENGINEERING, INC						03-26-2008 90025 013 ***158.75				
Principal Place of Business			Mailing Address			1				
14921 SW 30 TER MIAMI, FL 33185			14921 SW 30 TER Miami, FL 33185							
2. Principal Place of Business - No P.O. Box #			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			03232008	Chg-P	CR2E	034 (12/06))
City & State		City & State			4. FEI Number 26-07	729245		 	pplied For lot Applicable	
Zip	Zip Country		Zip				of Status Desired	123	\$8.75 Ad Fee Requir	
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name					
REY, GISE							er is Not Acceptable)		
MIAMI, FL	33185									
					City			FI	Zip Co	de
	named entitions of regist		for the purpose of changing it	s registen	ed office or register	red agent, or bot	th, in the State of Flo	rida. I an	n familiar with	, and accept
SIGNATURE.	Signature, typed	for printed name of registered agen	nt and title if applicable. (NO	TE: Registere	d Agent signature required	d when reinstating)		DATE		 -
		FEE IS \$150,00 8 Fee will be \$550	9. Election Camp Trust Fund Cor			.00 May Be ded to Fees			-	
			.00 Trust Fund Cor			ded to Fees	CHANGES TO OFFI	CERS AN	D DIRECTOR	RS IN 11.
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12. I hereby certify that the information supplied with this filling 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 cath; 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:

GISELA REY

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/23/08

(186) 208-7927

Date

Daytime Phone #