

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117001

Entity Name: REYES ENVIO CORP.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1170 SW 6 STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1170 SW 6 STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-2538376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO BUSINESS OFFICE
1170 SW 6 ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

NAVARRO BUSINESS OFFICE
407 SW 12 AVENUE SUITE 407-H
MIAMI, FL 33130 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: EDITH E NAVARRO

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, CONCEPCION
Address: 767 SW 2 ST #1
City-St-Zip: MIAMI, FL 33130

Title: V
Name: URROZ, INES
Address: 767 SW 2 ST #1
City-St-Zip: MIAMI, FL 33130

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: CONCEPCION REYES

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date