

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 08, 2008  
Secretary of State**

DOCUMENT# P07000126946

Entity Name: REYES AVIATION, INC.

**Current Principal Place of Business:**

1606 BONDURANT WAY  
BRANDON, FL 33511

**New Principal Place of Business:**

5401 NW 102ND AVE  
SUITE 104  
SUNRISE, FL 33351 US

**Current Mailing Address:**

1606 BONDURANT WAY  
BRANDON, FL 33511

**New Mailing Address:**

5401 NW 102ND AVE  
SUITE 104  
SUNRISE, FL 33351 US

FEI Number: 26-1487553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KOLEOS, DANIEL J  
8211 W. BROWARD BLVD.  
SUITE PH4  
PLANTATION, FL 33324 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 ( ) Delete  
Name: REYES, ROGELIO  
Address: 1606 BONDURANT WAY  
City-St-Zip: BRANDON, FL 33511 US

Title: S ( ) Delete  
Name: REYES, ROGELIO  
Address: 1606 BONDURANT WAY  
City-St-Zip: BRANDON, FL 33511 US

Title: T ( ) Delete  
Name: REYES, ROGELIO  
Address: 1606 BONDURANT WAY  
City-St-Zip: BRANDON, FL 33511 US

Title: VP ( ) Delete  
Name: J & C HOLDINGS OF WE, STON, INC.  
Address: 16019 EMERALD COVE RD.  
City-St-Zip: WESTON, FL 33331 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: REYES, ROGELIO  
Address: 5401 NW 102ND AVE, SUITE 104  
City-St-Zip: SUNRISE, FL 33351 US

Title: S (X) Change ( ) Addition  
Name: REYES, ROGELIO  
Address: 5401 NW 102ND AVE, SUITE 104  
City-St-Zip: SUNRISE, FL 33351 US

Title: T (X) Change ( ) Addition  
Name: REYES, ROGELIO  
Address: 5401 NW 102ND AVE, SUITE 104  
City-St-Zip: SUNRISE, FL 33351 US

Title: VP (X) Change ( ) Addition  
Name: DAVID J. KOLEOS,  
Address: 800 OLD ROSWELL LAKES PKWY, STE 220  
City-St-Zip: ROSWELL, GA 30076 US

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: ROGELIO REYES

PRES

09/08/2008

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

\_\_\_\_\_  
Date