

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126946

Entity Name: REYES AVIATION, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1487553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

REYES, ROGELIO
5401 NW 102ND AVE
SUITE 104
SUNRISE, FL 33351 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: ROGELIO REYES

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date