

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028580

Entity Name: REYAR CORPORATION

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

17403 NW 8TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17403 NW 8TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-2252481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, BARBARA
8500 SW 133 AVENUE ROAD
314
MIAMI, FL 33183 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: PRES
Name: REYES, IGNACIO
Address: 17403 NW 8TH STREET
City-St-Zip: PEMBROKE PINES,, FL 33029

Title: VP
Name: REYES, OFELIA
Address: 17403 NW 8TH STREET
City-St-Zip: PEMBROKE PINES,, FL 33029

Title: TREA
Name: REYES, IGNACIO
Address: 17403 NW 8TH STREET
City-St-Zip: PEMBROKE PINES,, FL 33029

Title: SEC
Name: REYES, OFELIA
Address: 17403 NW 8TH STREET
City-St-Zip: PEMBROKE PINES,, FL 33029

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: IGNACIO J REYES

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date