

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036480

FILED
Apr 06, 2009
Secretary of State

Entity Name: REYESTATE CONSTRUCTION CORP.

Current Principal Place of Business:

1626 RIVIERA DRIVE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1626 RIVIERA DRIVE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 26-2387731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, AMELIA
4300 S. SEMORAN BLVD.
208
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

MIGUEL MATA,, CPA
1900 S HARBOR CITY BLVD
325
MELBOURNE, FL 32901 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: MIGUEL MATA

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, GABRIEL
Address: 1626 RIVIERA DRIVE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GABRIEL REYES

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date