2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054154

Entity Name: REYES TRUCKING CORPORATION

FILED Jun 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6820 W FLAGLER ST 312 22875 SW 123 CT MIAMI, FL 33144 MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

6820 W FLAGLER ST 312 22875 SW 123 CT MIAMI, FL 33144 MIAMI, FL 33170

FEI Number: 26-2739054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 SOTO, YUNIESKY R
 SOTO, YUNIESKY R

 6820 W FLAGLER ST 312
 22875 SW 123 CT

 MIAMI, FL 33144
 US

 MIAMI, FL 33170
 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: YUNIESKY R SOTO 06/15/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 SOTO, YUNIESKY R
 Name:
 SOTO, YUNIESKY R

 Address:
 6820 W FLAGLER ST 312
 Address:
 22875 SW 123 CT

 City-St-Zip:
 MIAMI, FL 33144
 City-St-Zip:
 MIAMI, FL 33170

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: YUNIESKY R SOTO DP 06/15/2009