

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080578

FILED
Apr 30, 2009
Secretary of State

Entity Name: RESTREPO & REYES, INC.

Current Principal Place of Business:

1471 ORTIZ AVE
FORT MYERS, FL 33905 US

New Principal Place of Business:

13468 PALM BEACH BLVD
SUITE A
FORT MYERS, FL 33905 US

Current Mailing Address:

2472 NATURE POINTE LOOP
FORT MYERS, FL 33905 US

New Mailing Address:

13468 PALM BEACH BLVD
SUITE A
FORT MYERS, FL 33905 US

FEI Number: 26-3278692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, WILLIAM A
2472 NATURE POINTE LOOP
FORT MYERS, FL 33905 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, ALFONSO
Address: 11085 RIVER TREND COURT
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: S () Delete
Name: RESTREPO, WILLIAM A
Address: 2472 NATURE POINTE LOOP
City-St-Zip: FORT MYERS, FL 33905 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM RESTREPO

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date