

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022530

Entity Name: HERMANAS REYES, CORP.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3072 NW 54TH ST.
MIAMI, FL 33141

New Principal Place of Business:

3072 NW 54TH ST.
MIAMI, FL 33142

Current Mailing Address:

3072 NW 54TH ST.
MIAMI, FL 33141

New Mailing Address:

3072 NW 54TH ST.
MIAMI, FL 33142

FEI Number: 26-4289619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IVETTE RODRIGUEZ, P.A.
201 ALHAMBRA CIR., SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MAURA COOPER
11529 SW 236 STREET
PRINCETON, FL 33032 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: MAURA COOPER

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: REYES, DOMINGA C
Address: 2152 NW 47TH ST.
City-St-Zip: MIAMI, FL 33142

Title: VD
Name: JOSE, LIVIA
Address: 2152 NW 47TH ST.
City-St-Zip: MIAMI, FL 33142

Title: S
Name: COOPER, MAURA
Address: 11529 SW 236 STREET
City-St-Zip: PRINCETON, FL 33032 US

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: MAURA COOPER

S

04/29/2010

Electronic Signature of Signing Officer or Director

Date