2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082440

FILED
Apr 27, 2010
Secretary of State

Entity Name: REYS SERVICES GROUP, INC.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD STE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

6915 S.W. 75 AVE
MIAMI, FL 33143

Current Mailing Address:

2121 PONCE DE LEON BLVD STE 1100
CORAL GABLES, FL 33134

New Mailing Address:

6915 S.W. 75 AVE
MIAMI, FL 33143

FEI Number: 27-1099233 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARRODEGUAS, VINCE
2121 PONCE DE LEON BLVD STE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CAIRO, MARTHA L PRES
69154 S.W. 75 AVE
MIAMI, FL 33143 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: MARTHA CAIRO 04/27/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAIRO, MARTHA L PRES
Address: 6915 S.W. 75 AVE
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: AGUILERA, DANIEL VP
Address: 1172 SOUTH DIXIE HWY #181
City-St-Zip: MIAMI, FL 33146

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: MARTHA L CAIRO PRES 04/27/2010
Electronic Signature of Signing Officer or Director Date