

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086084

FILED
Mar 18, 2011
Secretary of State

Entity Name: REY POWER EQUIPMENT INC

Current Principal Place of Business:

190 EAST 19 STREET
27-1153175
HIALEAH, FL 33010

New Principal Place of Business:

190 EAST 19 STREET
HIALEAH, FL 33010

Current Mailing Address:

190 EAST 19 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 27-1153175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEO, COSETTE
190 EAST 19 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MATEO, COSETTE
98 NE 60 ST
MIAMI, FL 33137 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: COSETTE MATEO

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATEO, COSETTE
Address: 98 NE 60 ST
City-St-Zip: MIAMI, FL 33137

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: COSETTE MATEO

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date