

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093014

FILED
Mar 01, 2012
Secretary of State

Entity Name: REYES DESIGNS FURNITURE INC

Current Principal Place of Business:

731 EAST 6 STREET
HIALEAH, FL 33010

New Principal Place of Business:

7447 CLEVELAND ST
HOLLYWOOD, FL 33024

Current Mailing Address:

731 EAST 6 STREET
HIALEAH, FL 33010

New Mailing Address:

7447 CLEVELAND ST
HOLLYWOOD, FL 33024

FEI Number: 27-1312328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, MAURICIO
731 EAST 6 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

REYES, MAURICIO
7447 CLEVELAND ST
HOLLYWOOD, FL 33024 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: _____

Electronic Signature of Registered Agent

03/01/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REYES, MAURICIO
Address: 7447 CLEVELAND ST
City-St-Zip: HOLLYWOOD, FL 33024

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: MAURICIO REYES

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date