

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000038423

Entity Name: REYGO CONSULTING, INC.

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1250 S MIAMI AVE, SUITE 1207  
MIAMI, FL 33130

## **New Principal Place of Business:**

3200 COLLINS AVE  
101  
MIAMI BEACH, FL 33140

## **Current Mailing Address:**

1250 S MIAMI AVE, SUITE 1207  
MIAMI, FL 33130

## **New Mailing Address:**

3200 COLLINS AVENUE  
101  
MIAMI BEACH, FL 33140

FEI Number: 27-2509005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

SANCHEZ, MERCEDES PLAZA  
1250 S MIAMI AVE, SUITE 1207  
MIAMI, FL 33130 US

## **Name and Address of New Registered Agent:**

SANCHEZ, MERCEDES PLAZA  
3200 COLLINS AVE  
101  
MIAMI BEACH, FL 33140 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: MERCEDES PLAZA SANCHEZ

03/14/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: D  
Name: SANCHEZ, MERCEDES PLAZA  
Address: 3200 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33140

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: PRESIDENT

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date