

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095138

FILED
Apr 29, 2011
Secretary of State

Entity Name: REYES MARINE ELECTRIC SERVICES, INC.

Current Principal Place of Business:

601 SE 8TH PLACE
HIALEAH, FL 33010

New Principal Place of Business:

1110 W 33RD ST
HIALEAH, FL 33012 UN

Current Mailing Address:

601 SE 8TH PLACE
HIALEAH, FL 33010

New Mailing Address:

1110 W 33RD ST
HIALEAH, FL 33012 UN

FEI Number: 27-4043769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, DANNER O
601 SE 8TH PLACE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

REYES, DANNER O
1110 W 33RD ST
HIALEAH, FL 33012 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: DANNER REYES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, DANNER O
Address: 1110 W 33RD ST
City-St-Zip: HIALEAH, FL 33012

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: DANNER REYES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date