

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047724

FILED
Apr 11, 2012
Secretary of State

Entity Name: REYES COMPUTERS, CORP.

Current Principal Place of Business:

6621 N.W. 84 AVE.
MIAMI, FL 33166

New Principal Place of Business:

8526 N.W. 70TH ST.
MIAMI, FL 33166

Current Mailing Address:

6621 N.W. 84 AVE.
MIAMI, FL 33166

New Mailing Address:

8526 N.W. 70TH ST.
MIAMI, FL 33166

FEI Number: 45-2126231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, FRANCISCO J
6621 N.W. 84 AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

REYES, FRANCISCO J
8526 N.W. 70TH ST.
MIAMI, FL 33166 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REYES, FRANCISCO J
Address: 8526 N.W. 70TH ST.
City-St-Zip: MIAMI, FL 33166

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: FRANCISCO REYES

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date