

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061639

FILED
Mar 03, 2012
Secretary of State

Entity Name: REY'S OF PALM BEACH INC.

Current Principal Place of Business:

1690 RENAISSANCE COMMONS
1220
BOYNTON BEACH, FL 33426

New Principal Place of Business:

721 GAZETTA WAY
WEST PALM BEACH, FL 33413

Current Mailing Address:

1690 RENAISSANCE COMMONS
1220
BOYNTON BEACH, FL 33426

New Mailing Address:

721 GAZETTA WAY
WEST PALM BEACH, FL 33413

FEI Number: 61-1655812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNALDO, MICHELL
1690 RENAISSANCE COMMONS
1220
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

REYNALDO, MICHELL
721 GAZETTA WAY
WEST PALM BEACH, FL 33413 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: REYNALDO MICHEL

03/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYNALDO, MICHELL
Address: 1690 RENAISSANCE COMMONS 1220
City-St-Zip: BOYNTON BEACH, FL 33426

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: REYNALDO MICHEL

P

03/03/2012

Electronic Signature of Signing Officer or Director

Date