

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000073623

**FILED**  
**Feb 14, 2012**  
**Secretary of State**

**Entity Name:** THE REYES GROUP MANAGEMENT, INC

**Current Principal Place of Business:**

1180 NE 196 TERRACE  
MIAMI, FL 33179

**New Principal Place of Business:**

3271 GRACE AVENUE  
LAKE WORTH, FL 33461

**Current Mailing Address:**

1180 NE 196 TERRACE  
MIAMI, FL 33179

**New Mailing Address:**

3271 GRACE AVENUE  
LAKE WORTH, FL 33461

**FEI Number:** 45-3051349

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

TAPIA, JOHANNA P  
1180 NE 196 TERRACE  
MIAMI, FL 33179 US

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

TAPIA, JOHANNA P  
3271 GRACE AVENUE  
LAKE WORTH, FL 33461 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: JOHANNA TAPIA

02/14/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TAPIA, JOHANNA P  
Address: 3271 GRACE AVENUE  
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP  
Name: REYES, KATHERINE E  
Address: 3271 GRACE AVENUE  
City-St-Zip: LAKE WORTH, FL 33461 US

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: JOHANNA TAPIA

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date