

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046197

FILED
Feb 27, 2006
Secretary of State

Entity Name: DE LOS REYES ENGINEERING, INC.

Current Principal Place of Business:

4970 SW 72 AVE #107
STE 107
MIAMI, FL 33155 US

New Principal Place of Business:

8726 NW 26TH STREET
STE 1 & 2
MIAMI, FL 33172 US

Current Mailing Address:

4970 SW 72 AVE #107
STE 107
MIAMI, FL 33155 US

New Mailing Address:

8726 NW 26TH STREET
STE 1 AND 2
MIAMI, FL 33172 US

FEI Number: 65-0419918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LOS REYES, HECTOR
4970 SW 72 AVE.
SUITE 107
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DE LOS REYES, HECTOR
8726 NW 26TH STREET
SUITES 1 AND 2
MIAMI, FL 33172 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: HECTOR DE LOS REYES

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LOS REYES, HECTOR
Address: 4970 SW 72 AVE #107
City-St-Zip: MIAMI, FL 33155

Title: STD () Delete
Name: DE LOS REYES, ANA
Address: 4970 SW 72 AVE #107
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LOS REYES, HECTOR
Address: 8726 NW 26TH STREET, SUITES 1 AND 2
City-St-Zip: MIAMI, FL 33172

Title: STD (X) Change () Addition
Name: DE LOS REYES, ANA
Address: 8726 NW 26TH STREET, SUITES 1 AND 2
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANA DE LOS REYES

STD

02/27/2006

Electronic Signature of Signing Officer or Director

Date