

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066360

FILED
Jul 08, 2008
Secretary of State

Entity Name: REY & REY ENTERPRISES, INC.

Current Principal Place of Business:

6830 S.W. 120 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6830 S.W. 120 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0686596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, CARLOS
6830 S.W. 120 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: REY, ANGELA
Address: 6830 S.W. 120 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANGELA REY

V.P>

07/08/2008

Electronic Signature of Signing Officer or Director

Date

P96000066360 - 7/8/08

Rey & Rey Enterprises, Inc.
6830 S.W. 120 Street
Miami, Florida 33156

July 9, 2008

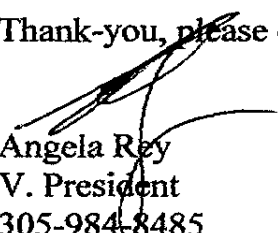
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I just got back from vacation last night and saw this "Notice of Intent to Dissolve" postcard I had received in the mail.

In a panic I immediately renewed online. I called later today to ask why I had never received the original postcard reminding me to renew. I have never been late renewing the corporation because of your reminders.

When I called the number you have listed online they told me I could write you a letter explaining what had happened and you would refund the late fee of \$400.00.

Thank-you, please call if you have any questions.


Angela Rey
V. President
305-984-8485