

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089927

FILED
Mar 08, 2005
Secretary of State

Entity Name: REY MORENO OF FLORIDA, INC.

Current Principal Place of Business:

9050 PINES BLVD
STE 430
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9050 PINES BLVD
STE 430
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0853675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, RAUL
9050 PINES BLVD SUITE 430
HOLLYWOOD, FL 33024 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: P () Delete
Name: REY, RAUL
Address: 9050 PINES BLVD STE 430
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR () Delete
Name: HERRERA, ALBA
Address: 9050 PINES BLVD STE 430
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAUL REY

P

03/08/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date