

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089927

Entity Name: REY MORENO OF FLORIDA, INC.

FILED
Apr 25, 2006
Secretary of State

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 (X)

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:

REY, RAUL D
9050 PINES BLVD
SUITE 430
PEMBROKE PINES, FL 33024 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: RAUL D. REY

04/25/2006

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REY, RAUL D
Address: 9050 PINES BLVD STE 430
City-St-Zip: PEMBROKE PINES, FL 33024

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

Title: D () Change (X) Addition
Name: CACERES, VICTOR H
Address: 9050 PINES BLVD STE 430
City-St-Zip: PEMBROKE PINES, FL 33024

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: RAUL D. REY

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date