

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089927

**FILED**  
**Jan 21, 2009**  
**Secretary of State**

**Entity Name:** REY MORENO OF FLORIDA, INC.

## Current Principal Place of Business:

9050 PINES BLVD  
STE 430  
PEMBROKE PINES, FL 33024

## Current Mailing Address:

9050 PINES BLVD  
STE 430  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

18503 PINES BLVD  
STE 308  
PEMBROKE PINES, FL 33024

## New Mailing Address:

18503 PINES BLVD  
STE 308  
PEMBROKE PINES, FL 33024

**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 D  
9050 PINES BLVD  
SUITE 430  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

REY, RAUL D  
18503 PINES BLVD  
SUITE 308  
PEMBROKE PINES, FL 33029 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:

01/21/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: REY, RAUL D  
Address: 18503 PINES BLVD STE 308  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change ( ) Addition  
Name: SANCHEZ, ADRIANA  
Address: 4313 DIAMOND ROW  
City-St-Zip: WESTON, FL 33331

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: RAUL D. REY

PST

01/21/2009

Electronic Signature of Signing Officer or Director

Date