## 2008 FOR PROFIT CORPORATION

## May 05, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P97000044150 05-05-2008 90245 038 \*\*\*150.00 1. Entity Name REYES INVESTMENTS, INC. Principal Place of Business Mailing Address 2655 COLLINS AVENUE C/O JORGE NOVO DOCAMPO #471 UNIT #412 P.O. BOX 661447 MIAMI BEACH, FL 33140 MIAMI SPRINGS, FL 33266 US. 03182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0981275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANCASTER, KENNETH G DO NOT WRITE **5975 SUNSET DRIVE SUITE 703** IN THIS SPACE SOUTH MIAMI, FL 33143 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DE REYES, MARIA ELENA STREET ADDRESS 2655 COLLINS AVENUE, UNIT 412 CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME REYES, ENNIO M STREET ADDRESS 2655 COLLINS AVENUE, UNIT 412 MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

MO M. REYES3/25/08